## P11000016937

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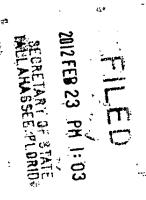
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2/24/12

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lewis and Gill Investments, Inc. DOCUMENT NUMBER: P11000016937 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher K. Lewis Name of Contact Person Couplocity Deals Firm/ Company 2849 Hammock Drive Address Plant City, FL 33566 City/ State and Zip Code chris.lginvestments@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Christopher K. Lewis Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

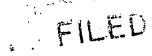
**Mailing Address** 

**Amendment Section** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



Lewis & Gill Investments, Inc.

2012 FEB 23 PH 1:03

(Name of Corporation as currently filed with the Florida Dept. of State) P11000016937 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2844 Hammock Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Plant City, FL 33566 C. Enter new mailing address, if applicable: 2844 Hammock Drive (Mailing address MAY BE A POST OFFICE BOX) Plant City, FL 33566 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) Florida\_ New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add X Remove	<u>v</u>	Colin Gill	2849 Hammock Drive Plant City, FL 33566
2) Change	<u>T</u>	Patrick H. Gill	2849 Hammock Drive Plant City, FL 33566
Change Add Remove	<del></del>		
4) Change Add Remove			
5) Change Add Remove		-	
6) Change Add Remove			

(attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	and shindings
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	The state of the s
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 03/01/12				
Effective date if applicable:				
<del></del>	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
☐ The amendment(s) was/were add by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.			
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast	or the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
The amendment(s) was/were add action was not required.	ted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were add action was not required.	ted by the incorporators without shareholder action and shareholder			
Dated 02-21	<b>12</b> /			
Signature				
(By ad	ector, president or other officer - if directors or officers have not been			
	by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)			
аррош				
	Christopher K. Lewis			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			