

P96000047348

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300035344733

Amend

05/12/04--03040--025 \*\*10.00

05/12/04--03040--025 \*\*60.50

DIVISION OF CORPORATION

04 MAY 12 PM 1:46

FILED  
MAY 12 PM 1:55  
TALLAHASSEE, FLORIDA  
300035344733  
5/12/04



Jack Locklin, Jr.  
*Board Certified  
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

May 10, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: **Curtis Lee, Inc.**

Dear Sir/Madam:

Enclosed is an original and one executed copy of the Articles of Amendment to Articles of Incorporation of **Curtis Lee, Inc., Inc.** My firm check in the amount of \$42.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	8.75
Total .....	<u>\$42.50</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

Jack Locklin, Jr.

OJLph  
Enclosure  
Cc: Mr. Curtis Lee

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CURTIS LEE, INC.**  
**DOCUMENT NO.: P96000047348**

FILED  
04 MAY 12 PM 1:50  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** First Amendment Adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE VII**

The names and addresses of the officers of this corporation are as follows:

- |                 |   |
|-----------------|---|
| President:      | <b>Curtis LaRue Lee</b><br>5015 Rendy Kay Lane<br>Milton, FL 32570  |
| Vice-President: | <b>Tyler LaRue Lee</b><br>5075 Rendy Kay Lane<br>Milton, FL 32570   |
| Secretary:      | <b>Linda J. Lee</b><br>5015 Rendy Kay Lane<br>Milton, FL 32570      |
| Treasurer:      | <b>Jason Wade Lee</b><br>5047 Copperfield Drive<br>Milton, FL 32570 |

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Second Amendment Adopted:

That the following Article be added to the original Articles of Incorporation

**ARTICLE VIII**

The names and addresses of the Directors of this corporation are as follows:

**Curtis LaRue Lee**  
5015 Rendy Kay Lane  
Milton, FL 32570

**Linda J. Lee**  
5015 Rendy Kay Lane  
Milton, FL 32570

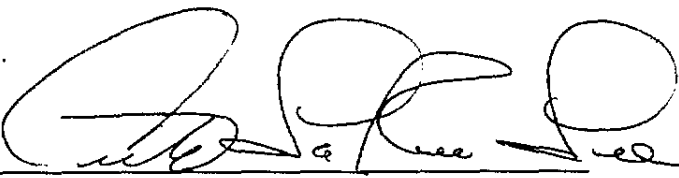
**Tyler LaRue Lee**  
5075 Rendy Kay Lane  
Milton, FL 32570

**Jason Wade Lee**  
5047 Copperfield Drive  
Milton, FL 32570

**SECOND:** The date of this amendment's adoption is the 10<sup>th</sup> day of May, 2004.

**THIRD:** This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the 10 day of May, 2004.

  
Curtis LaRue Lee  
President

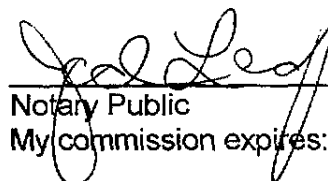
STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Curtis LaRue Lee**, to me well known and known to me to be the individual described in or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **Curtis Lee, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 10 day of May, 2004.



JACK LOCKLIN, JR.  
MY COMMISSION # DD 081208  
EXPIRES: December 28, 2005  
Bonded Thru Budget Notary Services

  
Notary Public  
My commission expires: \_\_\_\_\_