

P97 000047969

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000240095 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (941) 936-7200
Fax Number : (941) 936-7997

2002 DEC 23 PM 4:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

02 DEC 23 PM 2:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOGUE ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment
12/24/02

12/23/02 14:16 FAX 9419387997

Green Schoenfeld & Kyle

004

Department of State 12/23/2002 11:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 2002

LOGUE ENTERPRISES, INC.
2503 DEL PRADO BLVD
STE 301
CAPE CORAL, FL 33904US

SUBJECT: LOGUE ENTERPRISES, INC.
REF: P97000047969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ABOVE CORPORATION IS A FLORIDA PROFIT CORPORATION. PLEASE DELETE THE REFERENCE TO "NONPROFIT" UNDER THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000240095
Letter Number: 802A00067068

Articles of Amendment
to the
Articles of Incorporation
of
Logue Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 23 PM 4:45

Logue Enterprises, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows.

Pursuant to written action of all of the shareholders and members of the Board of Directors of the Corporation, in lieu of special meetings, which vote was sufficient for approval, the following resolution was adopted on December 20, 2002, amending the Articles of Incorporation, as follows:

RESOLVED, that the Corporation hereby amends and restates Article III of its Articles of Incorporation in its entirety to read as hereinafter set forth, and that the President of the Corporation shall execute and file with the Secretary of State of the State of Florida Articles of Amendment to the Corporation's Articles of Incorporation in accordance herewith:

"ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (\$0.10) par value common stock, which shall be designated "Common Stock", as follows:

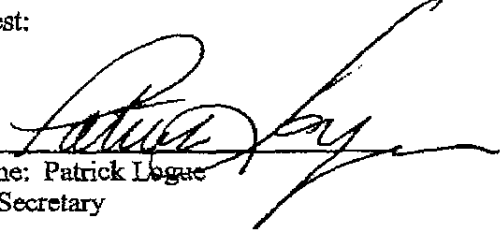
One Hundred (100) shares of voting common stock, which shall be designated "Voting Common Stock"; and

Nine Hundred (900) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

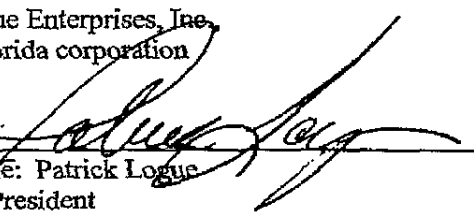
Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

WHEREUPON, at Cape Coral, Florida, this 20th day of December 2002, the Corporation has caused its President to execute these Articles of Amendment to its Articles of Incorporation so that, on the filing hereof, its Articles of Incorporation shall be deemed amended accordingly.

Attest:

By: 
Name: Patrick Logue
Its: Secretary

Logue Enterprises, Inc.
a Florida corporation

By: 
Name: Patrick Logue
Its: President