98000028333

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C. Coullistte MAY 1 2 2006

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION: Lindon, Inc.		
DOCUMENT NUMBER: P98000028333		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Linda Povlitz		
(Name of C	Contact Person)	
Lindon, Inc.		
(Firm/	Company)	
5952 N.W. 52 St.		
(A	ddress)	
Coral Springs, FL 33067		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Linda Povlitz	at (954) 600-1355	5
(Name of Contact Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (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 Circ	cle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Lindon, Inc.	
(Name of corporat	tion as currently filed with the Florida Dept. of State)
P98000028333	
(Docu	ument number of corporation (if known)
Pursuant to the provisions of section of adopts the following amendment(s) to	607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> o its Articles of Incorporation:
NEW CORPORATE NAME (if cha	anging):
Must contain the word "corporation," "comp A professional corporation must contain the	pany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OT) and/or Article Title(s) being amended	HER THAN NAME CHANGE) Indicate Article Number(s) i, added or deleted: (BE SPECIFIC)
New EIN #	20-4113109
Add-Vice President Donald Dur	nn 5952 N.W. 52 St., Coral Springs, FL 33067
	ZOOS M.
	ASSEE, FI
	ORIOA
(A	Attach additional pages if necessary)
	ge, reclassification, or cancellation of issued shares, provisions of contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: 2/28/06
Effective date if applicable: 3/15/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other order - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Linda Povlitz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35