

P98000065825

Requestor's Name	
GRABILL / LICHT	
22849 CASCADE ROAD	
BOCA RATON, FLORIDA 33408	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (561) 470-8939
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 AUG 23 AM 10:12
CLERK OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time (954) 777-5468 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/29/99--01059--024
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC Amend
8-24-99
BHS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

DEBRA GRABILL
22849 CASCADE ROAD
BOCA RATON, FL 33128

SUBJECT: LL & DG ENT. INC.
Ref. Number: P98000065825

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:12

FILED

We have received your document for LL & DG ENT. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 399A00040905

RECEIVED
99 AUG 23 AM 8:32
DIVISION OF CORPORATIONS

Want the Corporation Name
be Laura Licht Inc.

Laura Licht

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LL & DG Ent. Inc.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 10:12

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1) LAURA LIGHT INC.

2) LAURA LIGHT PRESIDENT

3) REMOVE DEBRA GRABILL AS AN OFFICER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 26, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 26 day of JUNE, 19, 99.

D AND L INC.
(Corporation Name)

By x Debbie K. Grabill
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DEBRA GRABILL
(Typed or printed name)

PRESIDENT
(Title)