

P99000060633

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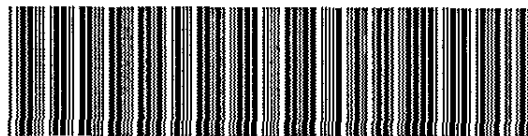
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 16 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. P. G. ENTERPRISES INC.

DOCUMENT NUMBER: P99000060633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORA J. BAUER
(Name of Contact Person)

N.J. BAUER ACCOUNTG. & TAX SERVICE
(Firm/ Company)

504 HIGHLAND AVE
(Address)

SEFFNER, FL 33584
(City/ State and Zip Code)

For further information concerning this matter, please call:

NORA J. BAUER at (813) 651-9492
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

NORA J BAUER
504 HIGHLAND AVE
SEFFNER, FL 33584

SUBJECT: L.P.G. ENTERPRISES, INC.
Ref. Number: P99000060633

We have received your document for L.P.G. ENTERPRISES, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00058539

RECEIVED
06 OCT 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

L.P.G. ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000060633

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - REGISTERED AGENT

DELETE PATRICIA GARRETT AS REGISTERED
AGENT & ADD LARRY GARRETT ON AS NEW
REGISTERED AGENT.

ARTICLE 6 - BOARD OF DIRECTORS/OFFICERS

DELETE PATRICIA GARRETT AS DIRECTOR,
PRESIDENT/V. PRESIDENT, SEC/TREAS. & ADD
LARRY GARRETT AS DIRECTOR, PRESIDENT,
V. PRESIDENT, & SEC. TREASURER.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 9-27-06

Effective date if applicable: 9-27-06
(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

Patricia Garrett
(By a director, president or other officer - 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)

PATRICIA GARRETT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

I.P.G. ENTERPRISES, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 3555 PITTMAN RD., DOVER, FL 33527

Date of Meeting: SEPTEMBER 27, 2006

Time of Meeting: 3:00 P.M.

Purpose of Meeting: RESIGNATION OF PATRICIA GARRETT: CHAIRMAN,
PRESIDENT, V. PRES. & SECRETARY/TREASURER
& SOLE DIRECTOR

Dated:

SEPTEMBER 27, 2006

PATRICIA GARRETT
Director

LARRY GARRETT

Director

Director

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
L.P.G. ENTERPRISES, INC.
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

9/27/06

Patricia Barnett

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED:

(b)

ACCEPTANCE BY REGISTERED AGENT
FOR
L.P.G. ENTERPRISES INC.

I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for said corporation.

DATED: 9/27/06



LARRY GARRETT