

P99000085950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

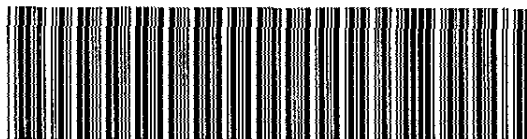
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100064965991

02/02/06--01012--003 \*\*35.00

FILED

06 FEB -2 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ne 2-2-06 ey

# INMAN & STRICKLER P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

MICHAEL A. INMAN • STEWART M. KAHN\* • BARRY RANDOLPH KOCH  
JEANNE S. LAUER • GREGORY J. MONTERO • VINCENT R. OLIVIERI  
STEPHEN A. STRICKLER • ROS R. WILLIS

*\*Also admitted in NY, FL & SC*

January 31, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Steelport of Florida, Inc.  
Document #P99000085950

Gentlemen:

Enclosed for filing are the Articles of Amendment of the Articles of Incorporation of Steelport of Florida, Inc., along with our check in the amount of \$35.00 to cover the cost of filing the articles.

Please send the updated certificate of organization of this corporation to the undersigned at your earliest convenience.

Very truly yours,



Stewart M. Kahn

SMK/jm

Enclosures

R:\WORDS\SMK\COMM\ITI-Smorgon\FloridaDeptofState.ArtofAmend.ltr060130.doc

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF  
STEELPORT OF FLORIDA, INC.  
(Document #P99000085950)

FILED  
06 FEB - 2 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.1006 of the Florida Statutes, as amended, Steelport of Florida, Inc., by its President, hereby sets forth the following amendments to its Articles of Incorporation:

1. The name of the corporation is Steelport of Florida, Inc.
2. The amendment which was adopted stated: BE IT RESOLVED "The text of Article 1 of the Articles of Incorporation is deleted in its entirety and the following is substituted: "The name of the corporation is LGX, Inc."
3. The amendment was adopted upon written recommendation of the Board of Directors and approved by unanimous written consent of the shareholders on January 31, 2006, in accordance with the provisions of Sections 607.0704 and 607.1002 of the Florida Statutes.
4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, given under my hand and seal this 31<sup>st</sup> day of January 2006, by Stuart A. Kroll, President of LGX, Inc., formerly known as Steelport of Florida, Inc.

LGX, Inc.  
(formerly, Steelport of Florida, Inc.)

By:   
Stuart A. Kroll, President