

**CAPITAL CONNECTION, INC.**

4111 N. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-1111 • 1-800-224-1111 • 1-850-224-1222

**P99000106668**

*L+S Consulting / Supervision, Inc.*

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-01/06/00--01034--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File *Photo*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
00 JAN -6 PM 4:29  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JAN -6 AM 10:08  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*L+S 1-6 9:12*

*APR 11/6/00*

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

FILED  
00 JAN -6 PM 4:29  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
L&S CONSULTING/SUPERVISION, INC.

\_\_\_\_\_  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI now reads, \_\_\_\_\_

Article VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial board of Directors of the corporation is President, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Vice President, Brant Andrew GARrett, P.O. Box 647, Palm City, FL, 34991. Treasurer, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Secretary, Ralph Steven Garrett, P.O. Box 647, Palm City, FL 34991.

**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: January 6, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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."

- ☐ 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.

Signed this 6th day of January, 2000.

Signature

Capital Connection, Inc. Lance L. McGee  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lance L. McGee

Typed or printed name

Incorporated/Client Representative

Title