

V24248

/L. A. Insurance 

Our service is as good as gold!

1107 Homestead Rd.
Winn Dixie Plaza
Lehigh Acres, FL 33936

200002937322--0
-07/21/99-01033-002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 AUG -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

| 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 |

Name
change
amend

S. PAYNE AUG 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

L. A. INSURANCE
1107 HOMESTEAD ROAD
WINN DIXIE PLAZA
LEHIGH ACRES, FL 33936

SUBJECT: LEHIGH ACRES INSURANCE, INC
Ref. Number: V24248

We have received your document for LEHIGH ACRES INSURANCE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00038028

90 AUG -5 11:27
DIVISION OF CORPORATIONS

FILED

99 AUG -5 PM 1:07

ARTICLES OF AMENDMENT
LEHIGH ACRES INSURANCE, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment, executed this the 11th day of June, 1999
by the undersigned President and Secretary of Lehigh Acres Insurance, Inc.,
a Florida Corporation.

whereas, the Board of Directors and the Shareholders of Lehigh Acres Insurance, Inc.,
held a joint meeting on June 9, 1999.

Whereas, the directors and shareholders unanimously vote to
change the name of the corporation to L.A. Enterprises of S.W. Fla., Inc.; and

Whereas, the Officers of the corporation were directed to file Articles of
Amendment to the Articles of Incorporation of Lehigh Acres Insurance, Inc.,
filed with the office of the Department of State on June 11, 1999.

1. Article One is amended to read in it's entirety:

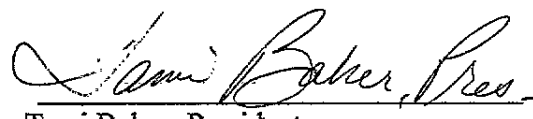
"The name of this corporation is L.A. Enterprises of S.W. Fla., Inc."

2. The name "Lehigh Acres Insurance, Inc", wherever appearing is amended to read
"L.A. Enterprises of S.W. Fla., Inc"

3. Except as amended herein, all provisions of the Articles of Incorporation shall
remain in effect.

In Witness Hereof, the President and Secretary have hereunto set their hands and seal,
the day and year first written above.


Diane Champion, Secretary


Tami Baker, President