

V33811



ACCOUNT NO. : 072100000032

REFERENCE : 202041 82866A

AUTHORIZATION : Patricia Pigg

COST LIMIT : \$ 35.00

ORDER DATE : April 12, 1999

ORDER TIME : 3:14 PM

ORDER NO. : 202041-010

CUSTOMER NO: 82866A

CUSTOMER: Ms. Lee Tranford
Clark & Campbell, P.a.
Post Office Box 6559

Lakeland, FL 33807-6559

DOMESTIC AMENDMENT FILING

NAME: AERIAL RIGS N' GIGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT + N/C
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 APR 12 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002837233--9

See 4/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

CSC
ANGIE GLISAR
TALLAHASSEE, FL

SUBJECT: AERIAL RIGS N' GIGS, INC.
Ref. Number: V33811

We have received your document for AERIAL RIGS N' GIGS, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00008427

RESUBMIT
Please give original
submission date as file date.

DIVISION OF CORPORATIONS

99 APR 19 PM 12:10

RECEIVED

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR AERIAL RIGS N' GIGS, INC..

FILED
99 APR 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of AERIAL RIGS N' GIGS, INC., a Florida corporation, and the keeper of the records and corporate seal of said corporation. The following is a true and correct copy of Amendments to the Articles of Incorporation which were approved by the Board of Directors, proposed to the shareholders and approved at a shareholder meeting by a majority of the stockholders entitled to vote at said meeting, on the 16th day of April, 1999:

BE IT RESOLVED that the following Articles of Incorporation for Aerial Rigs N' Gigs, Inc. have been amended to read as follows:

ARTICLE ONE: NAME

The name of the corporation shall Lofty Pursuits, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

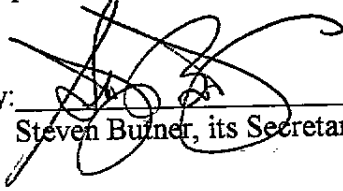
4336 Knights Station Road
Lakeland, Polk County, Florida

ARTICLE FOUR: INITIAL REGISTERED AGENT AND ADDRESS

Steven Butner
4336 Knights Station Road
Lakeland, Polk County, Florida

EXECUTED by the undersigned as Secretary for Aerial Rigs N' Gigs, Inc., a Florida corporation, in Lakeland, Florida, on this the 16th day of April, 1999.

AERIAL RIGS N' GIGS, INC., a Florida corporation

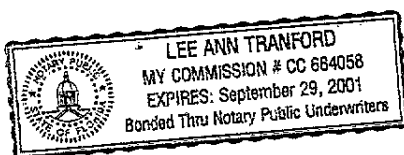
By: 
Steven Butner, its Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me personally on this 16th day of April, 1999, an officer duly authorized in the State and County aforesaid to take acknowledgments, by Steven Butner as Secretary of Aerial Rigs N' Gigs, Inc., a Florida corporation, to me personally known or known to me by evidence of identification of _____
to be the person(s) described in and who executed the foregoing instrument and who did not take an oath.


NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AERIAL RIGS N' GIGS, INC., a corporation organized under the laws of the State of Florida, with its principal office, as indicated in the Amendment to the Articles of Incorporation, at the City of Lakeland, County of Polk, State of Florida, has named Steven Butner located at 4336 Knights Station Road, Lakeland, Polk County, Florida, as its agent to accept service of process within this state.



STEVEN BUTNER
President, AERIAL RIGS N' GIGS, INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes § 607.0505, a copy of which has been received on this _____ day of April, 1999.



STEVEN BUTNER,
Registered Agent