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PICK-UP WAIT MAIL

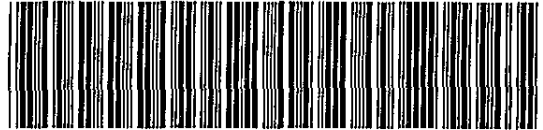
(Business Entity Name)

(Document Number)

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03 JUN 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oulllette JUL 08 2003

LAW OFFICES
JOHN P. COLLINS, P.A.
ATTORNEY AT LAW

REAL ESTATE LAW

WILLS, TRUSTS, AND PROBATE

BUSINESS AND CORPORATE LAW

ATTORNEY MORTGAGE SERVICES

59 LAKE MORTON DRIVE
LAKELAND, FL 33801

TELEPHONE
(863) 682-8282

FACSIMILE
(863) 682-7781

June 27, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399-6327

Re: LAA Enterprises, Inc.
Our File No.: 03-2352

To Whom it May Concern:

Enclosed for filing are the following documents:

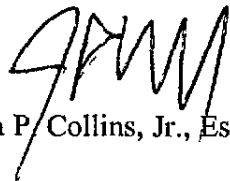
1. Original Articles of Amendment to Articles of Incorporation of LAA Enterprises, Inc.; and
2. Original Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Also enclosed is a check in the amount of \$70.00 to cover the cost of filing the enclosed documents. I have enclosed an extra copy of both documents (and a self-addressed, stamped envelope), so that you can provide my office a stamped copy once filed.

Thank you for your assistance in this regard. Should you have any questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

JOHN P. COLLINS, P.A.


John P. Collins, Jr., Esquire

JPC/mlk

Enclosures

cc: Glen Sussan Ford Ledford

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LAA ENTERPRISES, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Article IV is amended to reflect the corporation's new mailing and physical address which hereafter shall be 3900 South Florida Avenue, Suite 206, Lakeland, Florida 33813.

Second: Article V is amended to reflect the corporation's resignation and substitution of the current Registered Agent and physical address which hereafter shall be:

Donna T. Bryant
3900 South Florida Avenue
Suite 206
Lakeland, Florida 33813

Third: Article VII is amended to reflect that Glen Sussan Ford Ledford shall no longer act as a Director and/or officer of the Corporation and in replacement thereof shall be the following person:

Donna T. Bryant
3900 South Florida Avenue
Suite 206
Lakeland, Florida 33813
Director/President/Vice President/Secretary/Treasurer

Fourth: The date of each amendment adopted above is the date set forth below.

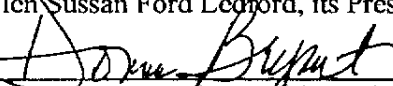
Fifth: The amendment(s) as adopted were approved by unanimous vote by the board of directors and unanimous vote by the member shareholders as set forth in the original Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the parties have executed this Articles of Amendment to Articles of Incorporation of LAA ENTERPRISES, INC., this 24 day of June, 2003.

LAA ENTERPRISES, INC.,
a Florida corporation

By: 
Glen Sussan Ford Ledford, its President

By: 
Donna T. Bryant, its President-Elect

Witnesses:

