

PO6000025816

(Requestor's Name)

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PICK-UP WAIT MAIL

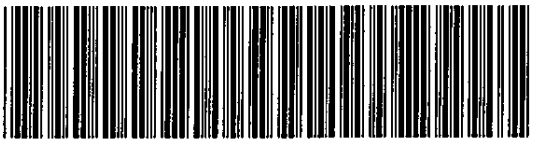
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & S River City Construction, Inc.

DOCUMENT NUMBER: PO6000025816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Le Mieux
(Name of Contact Person)

Law office of - James Le Mieux
(Firm/ Company)

918 Talbot Avenue
(Address)

Jacksonville, FL 32205
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Le Mieux at (904) 228-0723
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & S River City Construction, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P 06000025816

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

In Article VI DIRECTORS

The Directors of the Corporation shall be Keith A. Lofton, JR.
omit ~~and Jonathan R. Shaffer~~

Article VII CORPORATE CAPITALIZATION 7.1

omit ~~(and 1000 Shares shall be issued to Jonathan R. Shaffer)~~

In Article IV Officers

Add The Officers shall be:

President: Keith A. Lofton, JR.

(Attach additional pages if necessary)

omit ~~President: Jonathan R. Shaffer,~~
~~Vice President Keith A. Lofton, JR.~~

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/21/06

Effective date if applicable: 5/22/06
(no more than 90 days after amendment file date)

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

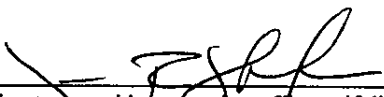
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature  5/22/06

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JONATHAN R SHAFFER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

ARTICLE V OFFICERS

The officers of the Corporation shall be:

~~President: Jonathan R. Shaffer~~
Vice President: Keith A. Loftin, Jr.

ARTICLE VI DIRECTORS

The Directors of the Corporation shall be: Keith A. Loftin, Jr. ~~and Jonathan R. Shaffer~~ 1000 whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) shares of NO PAR value STOCK which shall be designated as "Common Stock". 1000 SHARES shall be issued to Keith A. Loftin, Jr. ~~and 1000 SHARES shall be issued to Jonathan R. Shaffer.~~

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of this Corporation, shall be entitled to receive their portion of the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.5 The Board of Directors of the Corporation may authorize the issuance from time to time, of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

First Coast Tax & Accounting, Inc.