

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southeast Lath & Stucco Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000090495

The enclosed Articles of ^{Amendment} ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Luxton
(Name of Person)

Southeast Lath & Stucco Inc.
(Name of Firm/Company)

3122 Vista Palm Drive
(Address)

Edgewater, Florida 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Luxton at (386) ⁴²⁸⁻⁷⁷³⁶ 871-6635
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

RAY LUXTON
SOUTHEAST LATH & STUCCO INC.
3122 VISTA PALM DRIVE
EDGEWATER, FL 32141

SUBJECT: SOUTHEAST LATH & STUCCO, INC.
Ref. Number: P04000090495

We have received your document for SOUTHEAST LATH & STUCCO, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00046121

FILED
04 AUG -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SouthEast Leath & Stucco, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000090495
(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)**

add Tami Luxton, as Vice President
correct principal address and mailing address
of corporation to: 3122 Vista Palm Drive
Edgewater FL 32141

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: 7/24/04

Effective date if applicable: _____
(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.

Signed this 24th day of July, 2004.

Signature [Handwritten Signature]
(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)

Ray Lorton
(Typed or printed name of person signing)

President
(Title of person signing)