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MAN





LAWRENCE J. PHALIN

E-Mail Address lphalin@mateerharbert.com

ORLANDO • OCALA

Direct Line (407) 377-6763

April 8, 2010

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lake Mechanical Contractors, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of Lake Mechanical Contractors, Inc. together with our check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 fee for issuance of certified copy). Would you please file the original and return the certified copy to this office at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Juny De

LAWRENCE J. PHALIN

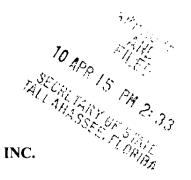
LJP/mls

Enclosure

cc: John and Evelyn Smith

4821-1400-7813, v. 1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION LAKE MECHANICAL CONTRACTORS, INC.



Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the abovenamed Corporation are amended as follows:

Article III – Capital Stock. Article III, as previously amended, is deleted, and shall 1. hereafter read:

Article III - Capital Stock. The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is two hundred fifty thousand (250,000).

The foregoing Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by unanimous vote on June 17, 2009.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment effective June 17, 2009.

LAI	KE MECHANICAL CONTRACTORS, INC
· · · ·	OHN B. SMITH
	Chairman of the Board of Directors
/ Juny	
Witness	
STATE OF FLORIDA	
COUNTY OF LAKE	
The foregoing instrument was acknowledge ,2010, by JOHN B. SMITH, as ChMECHANICAL CONTRACTORS, INC., a Florida He/she is Dersonally known to me or produced (type of identification) as identification.	corporation, on behalf of the corporation.
= N	Mills Mull Motary Public – State of Florida

My Commission Expires

(Type or Print Name of Notary) ELOZISZIS SOLIDA