

685739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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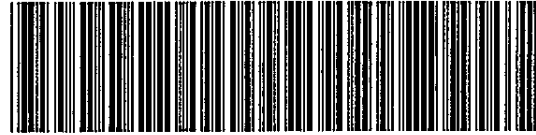
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 5 2004

CHARLOTTE A. HEALY, P.A.

ATTORNEY AT LAW

4400 N. Federal Highway, Suite 42 Boca Raton, FL 33431
Ph: (561) 395-2846 ♦ Fax (561) 395-2860
Email: CharHealyPA@aol.com

VIA FEDERAL EXPRESS

July 30, 2004
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

RE: LBJ Construction Co., Inc.
Document # 685739
FEI #: 59-2021529

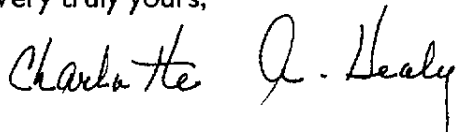
Dear Sir or Madam:

In connection with the above referenced corporation, I enclose the following:

1. Articles of Amendment to Articles of Incorporation;
2. Certification by corporation's secretary of the current officers;
3. Acceptance of Resident Agent;
4. Check in the amount of \$ 78.75, representing \$35.00 filing fee of Amendment of Articles of Incorporation, \$35.00 filing fee for registered agent and \$8.75 for certified copy of said items; and
5. Pre-addressed prepaid Federal Express airbill to return requested certified copy.

Thank you in advance for your attention to this matter.

Very truly yours,



Charlotte A. Healy

cc: Glenn R. Haft, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LBJ CONSTRUCTION CO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V - BOARD OF DIRECTORS (AMENDED)

This corporation shall have one director constituting the current Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the current Board of Directors of the corporation is:

Glenn R. Haft
1200 South Pine Island Road
Cornerstone One - Suite 475
Plantation, Florida 33324

ARTICLE VII - REGISTERED OFFICE AND AGENT (AMENDED)

The street address of the registered office of this private corporation is 4400 N. Federal Highway, Ste. 42, Boca Raton, Florida 33431 and the name of the registered agent of this corporation at that address is Charlotte A. Healy.

SECOND: The date of each amendment's adoption: July 7, 2004.

THIRD: Adoption of Amendments (CHECK ONE):

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments:

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of July, 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

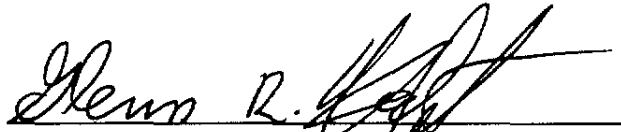
Glenn R. Hest
GLENN R. HEST

DIRECTOR, PRESIDENT, SECRETARY, TREASURER

LBJ CONSTRUCTION CO., INC.

I hereby certify that the following Officers were duly elected on July 7, 2004:

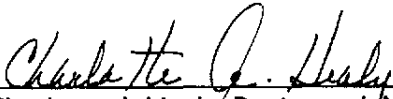
Glenn R. Haft, President
Glenn R. Haft, Secretary
Glenn R. Haft, Treasurer

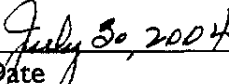

Signed by Glenn R. Haft, Secretary

7/28/04

ACCEPTANCE OF RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED
FOR LBJ CONSTRUCTION CO., INC.

Having been named as registered agent to accept service of process for LBJ Construction Co., Inc. in the Article VII of the Articles of Incorporation, as amended on July 28, 2004, of LBJ Construction Co., Inc., and the place designated in Article VII, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Charlotte A Healy, Registered Agent


Date