## F034a0

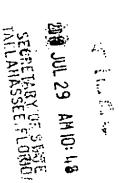
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## **COVER LETTER**

		<u>COVER LETTER</u>		-
TO: Amendment Section Division of Corporation	ns			JUL 29 MID. W.
NAME OF CORPORATION	ON: LANG MANAGI	EMENT COMPANY, INC.		12 CO 11
DOCUMENT NUMBER:		F0342		The state of the s
The enclosed Articles of Am		bmitted for filing.		(A) (A)
Please return all corresponde		J		File.
rease return an corresponde	thee concerning and ma	act to the following.		••
KE ——	VIN M. CARROLL		11	
LAN	NG MANAGEMENT C	Name of Contact Persor	ı	
LA:				
790	PARK OF COMMERC	Firm/ Company E BOULEVARD, SUITE :	200	
		Address		
вос	CA RATON, FL 33487			
		City/ State and Zip Code	<del></del> :	
kmc	@langmanagement.con	1		
<u></u>	E-mail address: (to be us	ed for future annual report	notification)	
For further information conc	erning this matter, pleas	e call:		
KEVIN M. CARROLL		at (	750-8800	
Name of Con	itact Person	Area Co	de & Daytime Telephone Number	<del></del>
Enclosed is a check for the f	ollowing amount made	payable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	3843.75 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)	
P.O. Box 6	nt Section f Corporations	Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

## (Name of Corporation as currently filed with the Florida Dept. of State)

Ar	rticles of Amendment
Arti	rticles of Amendment to icles of Incorporation of as currently filed with the Florida Dept. of State
LANCALINA CEMENTE COMPANY INC	of The Po
LANG MANAGEMENT COMPANY, INC.	76.7.
	as currently filed with the Florida Dept. of State)
F03420	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sta its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
name must be distinguishable and contain the word ", "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb.	The new 'corporation," "company," or "incorporated" or the abbreviation 'Inc." or "Co". A professional corporation name must contain the treviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE.	<u></u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<del> </del>
(Maning marks) MAT HE AT OST OTTTCE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	office address in Florida, enter the name of the ce address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register  I hereby accent the appointment as registered want. Law	red Agent: n familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
<u>X</u> Add	<u>ŞV</u> <u>Sa</u>	ılly Şmith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
!) Change	<u>s</u>	KEVIN M. CARROLL	790 PARK OF COMMERCE BLD
Add			SUITE 200
X Remove			BOCA RATON, FL 33487
2) Change	S	BRETTISAACSON	790 PARK OF COMMERCE BLD
X Add			SUITE 200
Remove			BOCA RATON, FL 33487
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove	•		

tttach <i>adi</i>	ng or adding additions ditional sheets, if necess	sary). (Be speci	ific)			
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an ame	ndment provides for a	n exchange, rech	assification, or o	ancellation of is	ssued shares,	
(if no	ot applicable, indicate N	<i>∀</i> A)	nor comained in	the ansengment	i asen.	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamus: be separately provided for each voting group entitled to vote separately on the amendment(s):	itement
"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 sharel action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder	
action was not required.	••
Dated	
Signature	<u></u> .
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Keyn M Carrell	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	<del></del>