



H. Frank Lahage
& ASSOCIATES, INC. CG C061854

K75281

Builder • Developer

145 Avenue L • Delray Beach, Florida 33483
Tel: (561) 274-9301 • Fax: (561) 274-9305

October 12, 2001.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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RE: Articles of Amendment

To Whom It May Concern,

This letter is to request a certified copy of the attached Articles of Amendment for our company. We have enclosed the \$35.00 filing fee for the articles of amendment and the \$8.75 fee for the certified copy of the articles of amendment.

If you need any additional information, please feel free to contact me at 561-274-9301.

Thank you for your prompt attention to this request.

Sincerely,

H. Frank Lahage
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H. FRANK LAHAGE & ASSOCIATES, INC.
(present name)

EIN # 65-0113528

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: Amendment(s) adopted:

Amendment 1: On October 12, 2001, the Corporation known as "H. Frank Lahage & Associates, Inc." has agreed to amend the official corporation name to "Lahage & Associates, Inc.". From this the 12th day of October, 2001, the Corporation shall be official known as: Lahage & Associates, Inc. All business shall be conducted under the amended corporation name of : Lahage & Associates, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

Third: The date of each amendment's adoption: Amendment 1: October 12, 2001.

Fourth: Adoption of Amendment (s):

The amendment, Amendment 1, was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 th day of October, 2001.

Signature: _____

H. Frank Lahage, President
H. Frank Lahage, President / Incorporator

