

L77892

LEHTO & EISENMANN, INC.
GENERAL CONTRACTORS

6231 Clark Center Ave.
Sarasota, FL 34238
Tel. 941/925-7141 ■ Fax 941/925-4680

06C010720

April 12, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lehto & Eisenmann, Inc. The amendment is to change the name of the corporation to LEHTO CONSTRUCTION, INC.

We have enclosed our check in the amount of \$52.50, itemized as follows:

\$35.00 Filing Fee

\$ 8.75 Certified Copy

\$ 8.75 Certificate of Status


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-04/15/99--01076--015

*****52.50 *****52.50

Please record the Amendment and return the Certified Copy and Certificate of Status to Lehto Construction, Inc., 6231 Clark Center Avenue, Sarasota, Florida 34238. The phone number is (941) 925-7141.

Sincerely,



Allan Lehto, Jr.
President

Enclosure

FILED
99 APR 15 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 15 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEHTO & EISENMANN, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I.

NAME

The name of this corporation shall be: LEHTO CONSTRUCTION, 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:

THIRD: The date of each amendment's adoption: 4/12/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12th day of April, 19 99.

Signature X Rosalie Lehto
(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)

Rosalie Lehto
Typed or printed name

Secty./Treas.
Title