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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations LEJA CONSTRUCTION, INC. NAME OF CORPORATION: M91611 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 3845 NW 37 TH PLACE GAINESVILLE, FL 32606 LEWIS Q LESTACONSTRUCTION, COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (752) 378-2104

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

ZOIT DEC 12 PM 12:31

ALLAHASSEE FINAILE **Articles of Incorporation** LEJA CONSTRUCTION, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

M91611

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or th ame must contain the word "chartered," "pr	e designation "Corp," "Inc," :	
. Enter new principal office address, if ap Principal office address MUST BE A STRE		
meipu ogjete uuncss <u>most bb7151Kb</u> 2		
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
. If amending the registered agent and/or new registered agent and/or the new reg		lorida, enter the name of the
		lorida, enter the name of the
new registered agent and/or the new reg Name of New Registered Agent:	istered office address:	
new registered agent and/or the new reg		ress)
new registered agent and/or the new reg Name of New Registered Agent:	istered office address:	
new registered agent and/or the new reg Name of New Registered Agent:	istered office address: (Florida street addr	ress)

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
S	WILLIAM H UNDERWOOD	24214 NW 52ND LACKOSSE, EL 37658	TER Add
-		LACLOSSE, FL	Remove 🚄
		74658	_
			_ D Add
			_
			_
E. If amend	ing or adding additional Articles, enter c	hange(s) here:	
(arrach aa	lditional sheets, if necessary). (Be specific	·)	
	1		
)		
			···
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			_
F. <u>Ifanam</u>	endment provides for an exchange, reclas	ssification, or cancellation of is	ssued shares,
	ns for implementing the amendment if no	t contained in the amendment	itself:
(ij no	ot applicable, indicate N/A)		
			

The date of each amendmer	$at(s)$ adoption: $\frac{12}{01}\frac{2011}{2011}$
Effective date <u>if applicable:</u>	(date of adposion is required)
Enecuve date <u>ir appricable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/was/was action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	12/01/2011 Say Chin
Signature _	San Char
(B)	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LEWIS C COLSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)