

P00000039986

L. C. C. Construction

Bobcat - Dump Truck Services

Also specializing in Concrete

781 Osprey Dr. Port Orange FL 32127

Phone (386) 767-8506

Fax (386) 767-1557

Cell (386) 566-2472

100007547531--8

-09/05/02--01066--003

*****43.75 *****43.75

8/26/02

Division of Corporations,

Enclosed please find my request to ammend the articles of incorporation of
Louis Caruso Plastering, Inc.

Enclosed also is check # 1284 in the amount of \$43.75 to cover the \$35.00 filing
fee and \$8.75 for one (1) certified copy of the amendment.

Thank-you.

Louis Caruso

Louis C. Caruso

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -5 PM 3:26

*Ivan Caruso gave authorization
to add the Suffix to both the
old and new names. 9/11*

LB

*Also To Chg. The new
name as the 1st one
was not available*

N/C

V SHEPARD SEP 12 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -5 PM 3: 26

Louis Caruso's Plastering ~~Inc~~

(present name)

P00000039986

(Document Number of Corporation (If known))

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)*

On August 26, 2002 at 9:00 am at 781 Osprey Drive, Port Orange, a special meeting of the corporation was held with the following shareholders present, Louis C. Caruso being a majority of the shareholders and a quorum.

Louis C. Caruso was elected chairman and secretary of the meeting. The chairman stated that the meeting was called for the purpose of amending Article I (name) of the corporation. the new name adopted is
L.C.C. Services, Inc.

A vote was taken which showed 100% shares in favor.

There being no futher business, upon motion, the meeting adjourned.

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:

N/A

THIRD: The date of each amendment's adoption: August 26, 2002

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

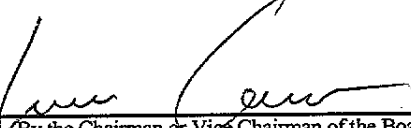
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of August, 2002

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)

Louis C. Caruso

(Typed or printed name)

President/ Secretary

(Title)