

PO00000100061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

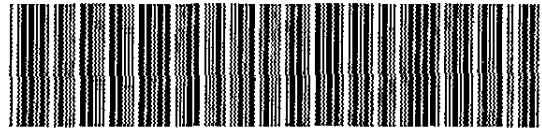
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/22/04--01017--009 **43.75

FILED
04 MAY -7 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
7/14/05 5/10

April 15, 2004

LSW Builders, Inc
604 NE 15th Court
Cape Coral, FL 33909

Division of Corporations
Corporate Filings
PO BOX 6327
Tallahassee, FL 32314

To Whom it May Concern;

Please find enclosed an amendment to the Article of Incorporation.

Also send me a certified copy by return mail.

Enclosed are the appropriate funds by check.

Thank You,

Linda Wachholder
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2004

LINDA WACHHOLDER
LSW BUILDERS, INC.
604 NE 15TH COURT
CAPE CORAL, FL 33909

SUBJECT: LSW BUILDERS, INC.
Ref. Number: P00000100061

We have received your document for LSW BUILDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00028405

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LSW BUILDERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicated article number(s) being amended, added or deleted)*

ARTICLE 3: Principle office (amended)

The address of the Principle office of this Corporation is as follows:
604 NE 15TH Court
Cape Coral, Fl 33909

Officers of the Corporation (deleted)

Lucas Archer

Vice President

Whose address is

128 SW 15th Place

Cape Coral, Fl 33991

Officers of the Corporation (added)

Warren A Wachholder II

Vice President

Whose address is

1801 Brantley Rd Apt 1515

Ft Myers, FL 33991

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04 MAY - 7 AM 9:47
TALLAHASSEE, FLORIDA

ARTICLE 11: REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this Corporation is to change to
Linda Wachholder, doing business at 604 NE 15th Court, Cape Coral, FL 33909. I, Linda
Wachholder, am familiar with and accept the duties and responsibilities as registered agent for said
Corporation.



Signature of Registered Agent

SECOND: If and amendment provides for and 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: April 15, 2004

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.

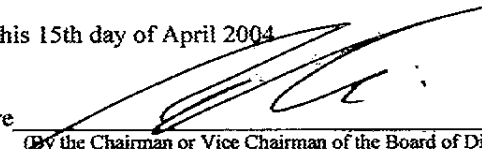
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):*

"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 15th day of April 2004

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)

Linda Wachholder
Typed or printed name

President
Title