

P00000100061

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
4-27-07
*Outflow

LSW
Builders Inc.
We're Building Dreams...

APRIL 18, 2007

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FL 32314

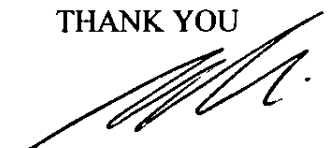
LSW BUILDERS, INC.
128 SW 15TH PL
CAPE CORAL, FL 33991
239-633-4432
239-574-4723 FAX

CORPORATION #P00000100061

PLEASE FIND ENCLOSED AMENDMENT TO ARTICLE OF INCORPORATION.
ALSO SEND A CERTIFIED COPY TO THE ABOVE ADDRESS.

ENCLOSED \$43.75 TO COVER COST OF BOTH.

THANK YOU


LINDA WACHHOLDER
PRESIDENT
LSW BUILDERS, INC.

128 SW 15th Pl
Cape Coral, FL 33991

LICENSED AND INSURED
GENERAL CONTRACTOR CGC 061597
BUILDING INSPECTOR BN0003286

239-633-4432 OFFICE
239-574-4723 FAX

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 IV: OFFICERS

Officer of the Corporation (Deleted)

Warren A. Wachholder II

Vice President

Whose address is:

5264-3 Cedarbend Dr

Ft Myers, FL

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 6, 2007

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

- ☒ The amendment(s) was approved by the shareholders. The number of votes cast For the amendment was 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.

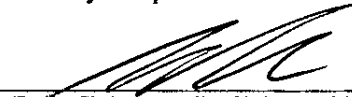
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TALLAHASSEE, FLORIDA

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Signed this 6th day of April 2007

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