

P00000100061

(Requestor's Name)

Ms. Linda Wachholder  
128 SW 15th Pl  
Cape Coral, FL 33991

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

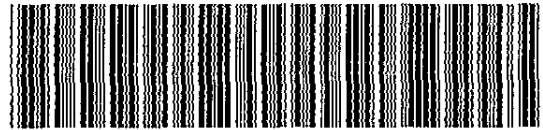
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08 MAR 14 AM 7:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Gouletta MAR 18 2008

**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: As of the following date , November 1<sup>st</sup>, 2007 the Principal office, Registered Agent and the Officers of the Corporaion will change to the following:

**Officers of the Corporation (deleted)**

Linda Wachholder  
President  
Whose Address is:  
128 SW 15<sup>th</sup> Pl  
Cape Coral, FL 33991

**Officers of the Corporation (amended)**

Warren Wachholder  
President  
Whose address is:  
25474 Rampart Blvd  
Port Charlotte, FL 33983

**Principal office (amended)**

The address of the principle office of this Corporation is as follows:  
25474 Rampart Blvd  
Port Charlotte, FL 33983

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**ARTICLE 11: REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this Corporation is to change to Warren Wachholder, doing business at 25474 Rampart Blvd, Port Charlotte, FL 33983. I, Warren 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: November 1, 2007

**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 29th day of October, 2007

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

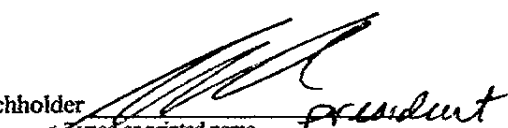
OR

(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