

PO0000100061

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Mr. Wickhede GAVE
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DOUG EXAM. 2/27/03



000014252970

10/21/03--01035--023 **43.75

FILED
03 MAR 21 PM 2:08
CLERK OF COURT
ALABAMA
STATE
FLORENCE, ALABAMA



LSW BUILDERS, INC.

MARCH 18, 2003

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

LSW BUILDERS, INC.
441 N. DEL PRADO BLVD #2
CAPE CORAL, FL 33909
239-574-4721
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.

441 DEL PRADO BLVD N. #2
CAPE CORAL, FL 33909

LICENSED AND INSURED
GENERAL CONTRACTOR CGC 061597
BUILDING INSPECTOR BN0003286

239-574-4721 OFFICE
239-574-4723 FAX

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

FILED
03 MAR 21 PM 2:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:
441 N. Del Prado Blvd. #2
Cape Coral, Fl 33909

Officers of the Corporation (deleted)

Derek Archer
Vice President of Structural Affairs
whose address was 606 SW 25th Lane
Cape Coral, FL 33914

Officers of the Corporation (added)

Timothy Parker
Vice President/Director of Construction
Whose address will be
1116 SW 3rd St
Cape Coral, FL 33991

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: March 1st, 2003.

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):*

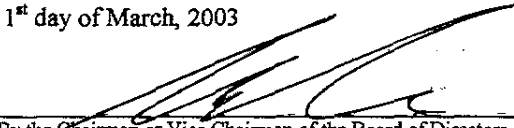
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

➤ 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 1st day of March, 2003

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