

PO000001000601

(Requestor's Name)

(Address)

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

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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03 AUG 13 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

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

**Officers of the Corporation (deleted)**

Timothy Parker  
Vice President/Director of Construction  
Whose address was  
1116 SW 3th St  
Cape Coral, Fl 33991

**Officers of the Corporation (added)**

Lucas Archer  
Vice President  
Whose address is  
128 SW 15<sup>th</sup> Place  
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:

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**THIRD:** The date of each amendment's adoption: August 11, 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 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 11th day of August 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 Wacholder  
Typed or printed name

President  
Title