

P01000033858

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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BASIC AMENDMENT

LC CONSTRUCTION SERVICE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change

D. 02/15/02

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DIVISION OF CORPORATIONS

1704 0000375764
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

LC CONSTRUCTION SERVICE, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE I CORPORATE NAME

THE NAME CORPORATION IS:

LC CONSTRUCTION SERVICE, CORP.

CHANGE:

EXCLUSIVE REMODELING, CORP.

THE NEW PRINCIPAL ADDRESS IS:

13843 SW 142 AVE
MIAMI, FL 33186

THE NEW MAILING ADDRESS IS :

13843 SW 142 AVE
MIAMI, FL 33186

ARTICLE V REGISTERED AGENT

CASTILLO, LESTER B
791 SW 64 AVE # 1
MIAMI, FL 33144

REGISTERED AGENT

DELETE:

CASTILLO, LESTER B
791 SW 64 AVE # 1
MIAMI, FL 33144

REGISTERED AGENT

ADD:

OJEDA, MAILING
13843 SW 142 AVE
MIAMI, FL 33186

REGISTERED AGENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE VI OFFICERS & DIRECTORS

CASTILLO, LESTER B

PRESIDENT

DELETE:

CASTILLO, LESTER B

PRESIDENT

ADD:

OJEDA, MAILING

PRESIDENT

CASTILLO, LESTER

VICEPRESIDENT

SECOND: if an amendment provides for an 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 each amendment's adoption: February 14, 2002

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 14 day of February 02.

Signature

Lester B. Castillo
(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)

Lester B. Castillo
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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