

PO10000093402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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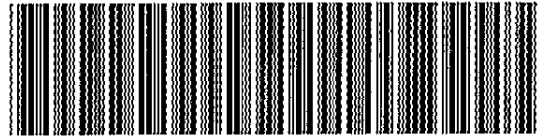
(Business Entity Name)

(Document Number)

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None  
Change  
Amend

08/15/03--01019--023 \*\*43.75

FILED  
03 AUG 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
8/10/03

**SAX, WILLINGER ▲ GOLD**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

*Attorneys at Law* Telephone: 305/591-1040  
8180 N.W. 36 Street Broward: 954/437-9279  
Suite 100 Facsimile: 305/592-9699  
Miami, Florida 33166 E-mail: law@swglawyers.com

August 12, 2003

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

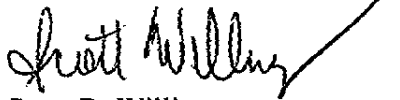
Re: LTL Residential Corp.

Greetings:

Enclosed please find two original copies of the Articles of Amendment together with our check in the amount of \$43.75 to cover your fees and certified copies.

Thank you for your cooperation in this matter.

Very truly yours,



Scott R. Willinger

SRW/dam  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LTL RESIDENTIAL CORP.

(present name)

P01000093402

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 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 is amended to read as follows: "The name of this Corporation shall be LTL Builders, Inc."

**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:

N/A

THIRD: The date of each amendment's adoption: July 31, 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 31st day of July, 2003

Signature

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

Leonard A. Tylka, Jr.

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)