

PO2000116950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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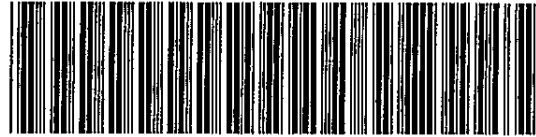
(Business Entity Name)

(Document Number)

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04 AUG 11 PM 3:09
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TALLAHASSEE, FLORIDA

Ps filed 10/4
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L.J. Masonry, Inc.

DOCUMENT NUMBER: P02000116950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lionel Lezama
(Name of Contact Person)

L.J. Masonry, Inc.
(Firm/ Company)

1701 Boston Ave.
(Address)

Ft. Pierce, FL 34950
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Lionel Lezama at (772) 473-0959
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 11 PM 3:09

L. J. Masonry, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P02000116950

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Scott Van Dusen, 298 Cory Ave.
N.E., Palm Bay, FL 32907.

as a 10%
share holder and a director of
the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SEE ATTACHED AMENDMENT

(continued)

The date of each amendment(s) adoption: 1/1/2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5th day of August, 2004.



Karina Durstin
My Commission DD914907
Expires April 29, 2008

Signature

Lionel Lezama

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lionel Lezama

(Typed or printed name of person signing)

Registered agent

(Title of person signing)

FILING FEE: \$35


**MINUTES OF SPECIAL MEETING OF STOCKHOLDERS
L.J. MASONRY, INC.**

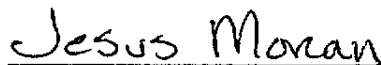
A special meeting of the stockholders was held on January 1, 2004 at 10:00 a.m. All of the Stockholders were present.

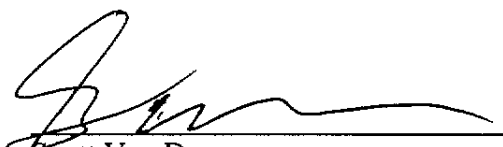
A motion was made and seconded to transfer 10% of the corporation's stock to Scott Van Dusen. 5 shares are to be transferred from Lionel Lezama and 5 shares transferred from Jesus Moran. Scott Van Dusen will be a director of the corporation.

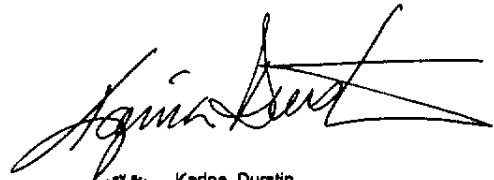

The motion was unanimously agreed upon.

There being no further business before the meeting, on motion duly made, seconded, and carried, it was adjourned.


Lionel Lezama


Jesus Moran


Scott Van Dusen


 Karina Durstin
My Commission DD314907
Expires April 29, 2008