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SECRETARY OF STATE

Name Change



## Putnam & Creighton, P.A.

Attorneys at Law

Abel A. Putnam Roberta J. Creighton<sup>1</sup> Lisa B. Lott P.O. Box 3545, Lakeland, FL 33802-3545 500 South Florida Avenue, Suite 300, Lakeland, FL 33801 Phone: (863) 682-1178

Fax: (863) 683-3700

<sup>1</sup>Board Certified Elder Law Attorney

February 28, 2007

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Lawrence Cable Construction, Inc.

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Lawrence Cable Construction, Inc., changing the name of the corporation to Lawrence Industries, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,

Abel A. Putnam

AAP/ly

**Enclosures** 

S \Docs\LY\CORPORA\SETUP\Sec State Arneles Amd wpd

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA 07 MAR -2 AM 8: 45

LAWRENCE CABLE CONSTRUCTION, INC.

The undersigned, Jackie D. Lawrence, being the President of Lawrence Cable Construction, Inc., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, such resolution being adopted as of January 1, 2007:

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

## "ARTICLE I - NAME

The name of this corporation is Lawrence Industries, Inc."

The foregoing Articles of Amendment have been executed by the President of Lawrence Cable Construction, Inc., on the <u>3/</u> day of December, 2006.

Laurence Preside

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3/ day of December, 2006, by Jackie D. Lawrence, who is personally known to me or who is parsonally known to me or who is produced as identification.

Notary Public

My commission expires:

ABEL A. PUTNAM Notary Public, State of Florida My comm. expires July 10, 2007 Comm. No. DD 209862

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