

P 02000125798

M. Lincoff
233 E. Davis St.
DeLeon Springs, FL 32130

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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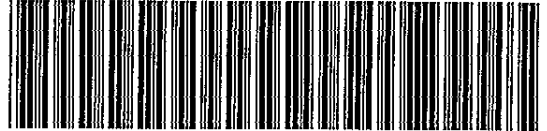
(Business Entity Name)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

~~200-302-125798~~ 2/21
NC R 3/6/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 21, 2003

DELAND STONE CORP.
ATTN: MIKE LINGENFELTER
235 E DAVIS ST
DELEON SPRINGS, FL 32130

SUBJECT: DELAND STONE CORP.
Ref. Number: P02000125198

We have received your document for DELAND STONE CORP. and your check(s) totaling \$43.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00011642

RECEIVED
03 MAR - 6 AM 11:19
DIVISION OF CORPORATIONS

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03 MAR -6 PM 1:39

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DELAND STONE CORP.

(Present name)

P02000125198

(Document Number of Corporation)

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 adopted:

Article I

Deland Stone Corporation has unanimously voted and elected to change the Corporation name effective as of January 1 of 2003 to:

MIKE LINGENFELTER MASONRY, 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:

THIRD: The date of each amendment's adoption: January 1, 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 3 day of March, 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)

Mike Lingenfelter
Typed or printed name

President
Title