

PD3000077204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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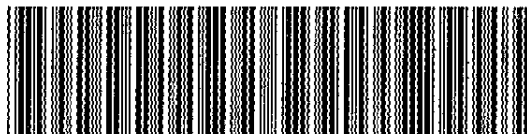
(Business Entity Name)

(Document Number)

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08/15/03--01048--002 **52.50

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03 AUG 15 AM 9:59
TALLAHASSEE, FLORIDA

Amend
MAD 820

SUBMITTED BY:

DAVE KAPLAN

2540 WASSON TR

CHULVOTA, 32766

407-509-3825

RETURN ADDRESS

35
875
875

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

LEGACY BUILDING CONTRACTORS, INC
(present name)

P030000 77204
(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)*

CHANGE IN OFFICER / DIRECTOR DETAIL.

*EUGENE S KAPLAN IS TO BE REMOVED
FROM CORPORATION*

JULIE KAPLAN WILL REMAIN

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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: 08-14-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

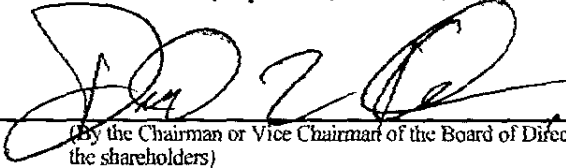
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of AUGUST, 03

Signature

 PRESIDENT
(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)

DAVID L KAPLAN
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)