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## SMITH, SMITH & MOORE

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Toll Free 1-877-269-9839
Website: www.smithandmoore.lawoffice.com

), 2005 Website.<u>ww</u>

January 10, 2005

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

L & S BUILDERS, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,

G. CLINE MOORE

Pam Cannon

Legal Assistant

/pac Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L & S BUILDERS, INC.

Pursuant to the provisions of section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments adopted:

## ARTICLE X. SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

SHERRY PAYNE Post Office Box 656 Steinhatchee, Florida 32359	Shares - 510	05 5
LARRY W. PAYNE Post Office Box 656 Steinhatchee, Florida 32359	Shares - 390	THE PHI
TIMOTHY SELLERS Post Office Box 656 Steinhatchee, Florida 32359	Shares – 100	FLOWDY F. 55

Second: The date of the amendment's adoption: December 9, 2004

**Third:** The Amendment was adopted by the Board of Directors on December 9, 2004 and a sufficient number of shareholders voted for its approval.

Signed this day of January, 2005

Signature Chairman, Board of Directors
L & S Builders, Inc.

Larry W. Payne
Typed Name