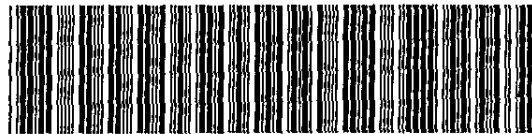


P03000105644



**L.B. ENGINEERING INC.**  
CIVIL ENGINEERING CONSULTING  
LAND DEVELOPMENT

7800 W. OAKLAND PARK BLVD. BLDG. G • SUNRISE, FL 33351



300027249503

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

01/22/04--01058--005 \*\*43.75

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Amend / Name Chg.  
mgm  
2/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

L.B. ENGINEERING INC.  
7800 W. OAKLAND PARK BLVD., BLDG. G  
SUNRISE, FL 33351

SUBJECT: L.B. EQUIPMENT, INC.  
Ref. Number: P03000105644

We have received your document for L.B. EQUIPMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must be consistent throughout the document. I have highlighted the two areas of inconsistency. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 204A00006133

DEAR Michelle Milligan,  
WE HAVE corrected as marked in  
" " Thank you.

2/6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 FEB -6 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L.B.EQUIPMENT, INC.**  
Document No. (P03000105644)

*Pursuant to the provision of section 607.1006, Florida Statutes, This Florida Profit corporation adopts the following articles of amendments to its articles of incorporation.*

**FIRST:** Amendments adopted Article 1: Name of Corporation – Amended the Name of the Corporation – will be **Changed to: L.B. Construction Management and Development, 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:

The share of L.B. Equipment, Inc. will be changed to the shares of the corporation in the name of

L.B. Construction Management and Development, Inc.

**THIRD:** The date of each amendment's adoption of January 15, 2004

**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 separated provided for each voting group entitled to vote separately on the amendments(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendments(s) was/were adopted by the incorporations without shareholder action and shareholder action was not required.

Singed this 20<sup>th</sup> day of January, 2004.

Signature  01/20/04

Moshe Barashi, President

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporator)

**MOSHE BARASHI, PRESIDENT**