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*Amend
T. Lewis 12/23/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jonathon Lapp Masonry, Inc. - Articles of Amendment

DOCUMENT NUMBER: P03000115047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathon Lapp

(Name of Person)

Jonathon Lapp Masonry, Inc.

(Name of Firm/ Company)

3927 Eton Place

(Address)

Sarasota, Florida 34241

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jonathon Lapp

(Name of Person)

at (941) 377-4639

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

JONATHAN LAPP
JONATHAN LAPP MASONRY, INC.
3927 ETON PLACE
SARASOTA, FL 34241

SUBJECT: JONATHAN LAPP MASONRY, INC.
Ref. Number: P03000115047

We have received your document for JONATHAN LAPP MASONRY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00067446

FILED
03 DEC 22 PM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

Jonathon Lapp Masonry, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000115047

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Initial Board of Directors is being amended.

The initial officers of the corporation are as follows:

Jonathon Lapp, 3927 Eton Place, Sarasota, Florida is the President/Vice-President

Martha Lapp, 3927 Eton Place, Sarasota, Florida is the Secretary/Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: October 13, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of December, 2003

Signature Jonathan Lopp
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jonathan Lopp
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)