Division of Corporations
Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000060173 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :[-(850)205-0380

From:

Account Name : FRANKLIN D. GREENMAN, P.A.

Account Number : 071005000567 Phone : (305)743-2351 Fax Number : (305)743-6523 OS MAR 10 PH 3: 35

FORTWED HILLS

## **BASIC AMENDMENT**

### LEATHERWOOD MASONRY CONTRACTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Comporate Filing

Rublic Access Help

Anund CUS 10/05

https://efile.sunbiz.org/scripts/efilcovr.exe

3/10/2005

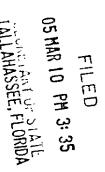
Greenman&Manz

## HOE 000060193 E

## ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION OF LEATHERWOOD MASONRY CONTRACTING, INC.



Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The following Amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

Tommy Leatherwood is deleted as Director and the following person was elected to serve as Director:

Virginia Leatherwood 2821 Dolphin Drive Marathon, FL 33050

SECOND: The amendment was adopted by the Board of Directors on the <u>10</u> day of March,

2005.

THIRD: The above amendment was approved unanimously by the Shareholders of the

Corporation on the **O** day of March, 2005.

JOHNNIE LEATHERWOOD

Director

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this day of March, 2005, by JOHNNIE LEATHERWOOD, who supplied the following form of identification was acknowledged before me this day of March, 2005, by JOHNNIE LEATHERWOOD, who supplied the following form of identification

ZORADA BAN
MY COMMISSION # 00 292166
EXPIRES: April 27, 2006
Bendied Thru Notery Public Underwriters

Notary Public Print Name

FILL Name

My Commission Expires: