

PD 40000038087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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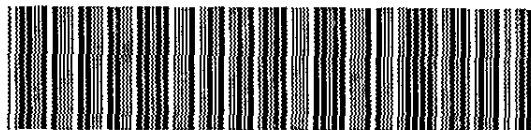
(Business Entity Name)

(Document Number)

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FILED  
04 MAY -7 AM 11:58  
TALLAHASSEE, FLORIDA

NC  
MAY 5/10

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Warren Massonary, Inc

DOCUMENT NUMBER: PO4000038087

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

Please return all correspondence concerning this matter to the following:

Tammy Fletcher

(Name of Person)

H & R Block of Madison

(Name of Firm/ Company)

1401 W Base Street

(Address)

Madison FL 32340

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tammy Fletcher

(Name of Person)

at ( 850 ) 973 3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Your office kept original payment of \$52.50  
See Attached

☐ \$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  
Certified Copy  
(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

April 20, 2004

TAMMY FLETCHER  
H & R BLOCK OF MADISON  
1401 W. BASE STREET  
MADISON, FL 32340

SUBJECT: WARREN MASSONARY, INC.  
Ref. Number: P04000038087

We have received your document for WARREN MASSONARY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 804A00025935

Articles of Amendment  
to  
Articles of Incorporation  
of

Warren Massonary, Inc

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

P04000038087

(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):**

Warren Masonry, Inc.

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

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

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(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)

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(continued)

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04 MAY -7 AM 11:58  
CLERK OF  
TALLAHASSEE  
STATE  
FLORIDA

The date of each amendment(s) adoption: 050604

Effective date if applicable: 050604  
(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 06 day of May, 2004

Signature Tamara Fletcher  
(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)

Tamara Fletcher

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35