

PD50000017431

API  
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Amend  
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11/30/05--01005--012 \*\*95.00

FILED  
05 NOV 30 AM 10:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lionstone Construction Group, Inc.

**DOCUMENT NUMBER:** P05000017431

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

Please return all correspondence concerning this matter to the following:

Gerry Suarez  
(Name of Contact Person)

Lionstone Construction Group, Inc.  
(Firm/ Company)

15100 NW 67th Avenue, Suite 210  
(Address)

Miami Lakes, FL 33014  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerry Suarez at ( 305 ) 826.2244  
(Name of Contact Person) (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  
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☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Lionstone Construction Group, Inc.

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

FILED  
05 NOV 30 AM 11:00  
TALLAHASSEE, FLORIDA

P05000017431

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Remove Officer:

Jeffrey L. Baxter, President

15500 New Barn Rd., Suite 104

Miami Lakes, FL 33014

Add Officers:

A.J. Garcia, President

15100 NW 67 Avenue, Suite 210

Miami Lakes, FL 33014

and

Guillermo Carrillo, Vice President

15100 NW 67 Avenue, Suite 210

Miami Lakes, FL 33014

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11/23/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

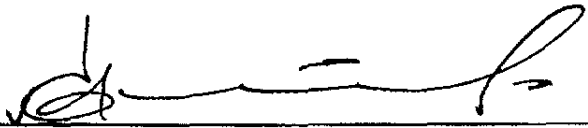
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature   
(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)

Guillermo Carrillo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**