

P05000044167

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C. Coullatte APR 05 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LACEY FENCING & DECKS, INC.**

Article V of the articles of incorporation of Lacey Fencing & Decks, Inc. was amended by the corporation's board of directors on April 4, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Lacey Fencing & Decks, Inc.
2. Article V of the articles of incorporation of Lacey Fencing & Decks, Inc. was amended as follows: Mr. Ryan Brownell is now the Vice-President of Lacey Fencing & Decks, Inc., and Darnell Collins is appointed as Secretary of Lacey Fencing & Decks, Inc.

"The Corporation" is authorized to issue fifty (50) shares of Stock each to the Vice President and Secretary. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 4, 2005, *NO Shareholder approval required.*

In witness whereof, the undersigned President & Registered Agent of this corporation has executed these articles of amendment on Article V.



Jack Lacey
President & Registered Agent

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