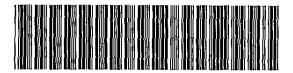
## P05000053558

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
,			
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Amend T. lewis

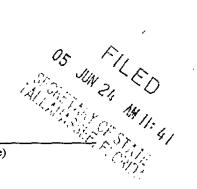
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF	CORPORATION: WALDEN LAKE	CONSTRUCTION SERVICES II	NC.
DOCUMEN	T NUMBER: P05000053558		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	DAVID DURLAND		
	(Name	of Contact Person)	
	WALDEN LAKE BUSINESS SERVI	CES INC.	
	(Fiu	m/Company)	
	304 E. BAKER ST SUITE D		
		(Address)	
	PLANT CITY FLORIDA 33563		
	(City/ St	ate/ and Zip Code)	•
For further in	formation concerning this matter,	please call:	
DAVID DURLAND		at ( 813 ) 752-3070	
ŕ	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing F	ce   \$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 Corpo 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of



## WALDEN LAKE CONSTRUCTION SERVICES INC

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

P05000053558				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)				
ARTICLE II: CHANGE OF PRINCIPAL ADDRESS/MAILING ADDRESS OF CORPORATION TO				
304 E. BAKER ST. SUITE D PLANT CITY FLORIDA 33563				
ARTICLE VII: ADD JOE P. DIAZ AS DIRECTOR				
(Attach additional pages if necessary)				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N				

(continued)

The date of each amendment(s) adoption: 6-20-2005				
Effective date if applicable	le:			
<del></del>	(no more than 90 days after amendment file date)			
Adoption of Amendment	(s) (CHECK ONE)			
	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.			
following staten	t(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote the amendment(s):			
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by			
<del> </del>	(voting group)			
	t(s) was/were adopted by the board of directors without shareholder action action was not required.			
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.			
Signed this 20 day	of JUNE 2005			
Signature	y a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)			
<u>.</u>	DAVID DURLAND			
	(Typed or printed name of person signing)			
F	PRESIDENT			
_	(Title of person signing)			

FILING FEE: \$35