

JAN. 6. 2006 10:55AM

CAPITAL CONNECTION

NO. 3240 P. 173

P05000160089

Florida Department of State
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.

(((H06000004399 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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -6 AM 11:16

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POLY DEMOLITION, INC.

RECEIVED
06 JAN -6 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Name Change
1/6/06
DC

JAN. 6. 2006 10:56AM

CAPITAL CONNECTION

NO. 3240 P. 2/3

H06000004399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POLY DEMOLITION, INC.

(present name)

~~H05000160089~~

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: NAME

The name of the corporation is: L.P. STRIPPING CREW, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 JAN -6 AM 11:16

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All issued shares will be reissued under the amended name of L.P. STRIPPING CREW, INC.

H06000004399

JAN. 6. 2006 10:56AM

CAPITAL CONNECTION

NO. 3240 P. 3/3

H06000004399

THIRD: The date of each amendment's adoption: JANUARY 5, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5th day of JANUARY, 2006

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

polychilen L. Higgs
(Typed or printed name)

president
(Title)

H06000004399