P06000025022

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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10 9.6.06

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06 SEP -6 PM 2:01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LC Wrought Iron & Remodeling Corp.

DOCUMENT NUMBER: P06000025022

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

Please return all correspondence concerning this matter to the following:

Alejandro Kaba
(Name of Contact Person)

Kaba Consulting, Inc.
(Firm/ Company)

214 E Washington St. Suite A
(Address)

Minneola, FL 34715
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alejandro Kaba at (352) 243-8460
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

ALEJANDRO KABA
KABA CONSULTING, INC.
214 E. WASHINGTON ST., STE. A
MINNEOLA, FL 34715

SUBJECT: LC WROUGHT IRON & REMODELING CORP
Ref. Number: P06000025022

We have received your document for LC WROUGHT IRON & REMODELING CORP and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00051826

RECEIVED
06 SEP -6 AM 8:00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
09 SEP -6 PM 2:01

LC Wrought Iron & Remodeling Corp
(Name of corporation as currently filed with the Florida Dept. of State)

P06000025022
(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)

Article VII: Added, Norberto A. Perretta (S)

Address: 221 Sir Phillips Dr. Davenport, FL 33837

(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)

____

(continued)

The date of each amendment(s) adoption: 8/1/06

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 Leandro Cortez
(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)

Leandro Cortez
(Typed or printed name of person signing)

President
(Title of person signing)