

P06000095204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

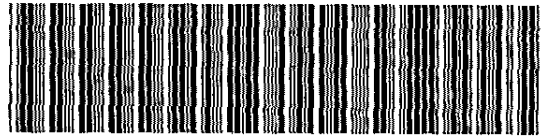
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten initials/signature



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08/24/06--01011--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG 24 PM 8:41

FILED

Handwritten initials/signature

enitia corporation
p.o. box 495
dexter, mi 48130

1-877-281-8495

August 18, 2006

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lawson and Ray Construction Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized to file Articles of Amendment for Lawson and Ray Construction Inc.

If you need any additional information, you can reach us at

Enitia Corporation
P.O. Box 495
Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free)
edstahlin@enitia.com

If policy permits, could you please return a copy of the Articles to our address?
For your convenience, I have enclosed a self-addressed envelope.

Thank you,



Ed Stahlin
Enitia Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAWSON AND RAY CONSTRUCTION INC.

DOCUMENT NUMBER: P06000095204

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

Please return all correspondence concerning this matter to the following:

Edward Stahlin

(Name of Contact Person)

Enitia Corporation

(Firm/ Company)

9453 Hidden Lake Circle

(Address)

Dexter, MI 48130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Stahlin

(Name of Contact Person)

at (877) 281-6496

(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
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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: August 15, 2006

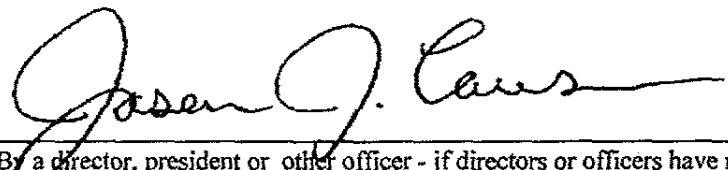
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

Jason Lawson
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35