

Division of Corporations

P07000023726

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

07 MAY 11 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LDD SERVICES, INC.

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DIVISION OF CORPORATIONS

G. G. G. MAY 11 2007

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Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

LDD Services, Inc.

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

P07000023726

(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 V Initial Officers and/or Directors:

(See attached list)

07 MAY 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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: 5/10/2007

Effective date if applicable: 2/21/2007
(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 _____

Leanne Larsen
(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)

Leanne Larsen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

Initial Officers and/or Directors
LDD Services, Inc.

Robert J. Lowe, Jr. President 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Avedick B. Poladian Executive Vice President 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
William T. Wethe Senior Vice President/Treasurer 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Peter R. O'Keeffe Senior Vice President 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Salve A. Penrya Senior Vice President/Assistant Secretary 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
John M. DeMarco Senior Vice President/Corporate Counsel 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Robert DeVore Senior Vice President 1 Corporate Plaza, Suite 2B, Palm Coast, FL 32137
Lisa M. Annaheim Vice President 1 Corporate Plaza, Suite 2B, Palm Coast, FL 32137
Barry J. Abrahams Vice President 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049
Stuart C. Rockett Vice President 1 Corporate Plaza, Suite 2B, Palm Coast, FL 32137
William C. Vergani Vice President 1 Corporate Plaza, Suite 2B, Palm Coast, FL 32137
Leanne Larsen Secretary 11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049