P93000026586

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lanzo Lining Services, Inc., Florida

DOCUMENT NUMBER: P93000026586

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

Please return all correspondence concerning this matter to the following:

Deborah Valin
Name of Contact Person

Lanzo Lining Services, Inc., Florida
Firm/ Company

125 SE 5th Court
Address

Deerfield Beach, FL 33441
City/ State and Zip Code

deborahv@lanzo.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Pawlowski at (954) 973-9700 ext 253
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $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

Articles of Amendment
to
Articles of Incorporation
of

Lanzo Lining Services, Inc. -Florida
(Name of Corporation as currently filed with the Florida Dept. of State)

P93000026586
(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:

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

____

____

____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

____

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________________

New Registered Office Address: ______________________________
(Florida street address)

______________________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Quirino D'Alessandro, Jr.	1455 Clear Creek Drive Rochester Hills, MI 48315	☑ Add ☐ Remove
AS	Robert Beaty, III	1864 Golfview South Daytona, FL 32119	☑ Add ☐ Remove
S	Rose Marie Torres	37230 Willow Lane Clinton Township, MI 48036	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2/14/07
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated May 3, 2011

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)

Kevin Pawlowski
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

LANZO
Lining Services, Inc.

125 S.E. 5th Court
Deerfield Beach, Florida 33441
Office: (954) 973-9700
Fax: (954) 974-3894
www.lanzo.net

RESOLUTION OF CORPORATION

I HEREBY certify that I am the duly elected and qualified Secretary of Lanzo Lining Services, Inc., a Florida Corporation, and that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of said Corporation, held on the 14th day of February 2007 and that such resolution is still in full force and effect.

RESOLVED, that the officers listed below are authorized to sign contracts, bids and any other documents necessary to carry out the business of the Corporation.

TITLE	NAME	SIGNATURE
President	Guiseppe D'Alessandro	
Treasurer	Angelo D'Alessandro	
Executive Vice President	Antonio D'Alessandro	
Vice President	QuirinoD'Alessandro, Jr.	
Secretary	Rosemarie Torres	
Assistant Secretary	Matthew P. Tilli	Matthew P. Tilli
Assistant Secretary	Robert Beaty, III	
Assistant Secretary	Fred Tingberg	
Assistant Secretary	Kevin Pawlowski	

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said Corporation, and affixed the Corporate Seal this 14th day of February, 2007.

BY: ______________________
Rosemarie Torres, Secretary

ATTEST:

____
Antonio D'Alessandro, Executive Vice President

SEAL