P930000 26586

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	DRPORATION: Lanzo Lining Services, Inc., Florida			
DOCUMENT N	CUMENT NUMBER: P93000026586			
The enclosed Arti	cles of Amendment and f	ee are submitted for filing.		
Please return all c	orrespondence concerning	this matter to the following:		
		Deborah Valin		
		Name of Contact Person		
	Lining Services, Inc., Florida			
	Firm/ Company			
	125 SE 5th Court			
Address				
	D	eerfield Beach, FL 33441		
City/ State and Zip Code				
	de E-mail address: (to be	borahv@lanzo.org used for future annual report notification)		
For further inform	ation concerning this mat	ter, please call:		
K	(evin Pawlowski	at (954) 973-9700 ext 253		
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amou	nt made payable to the Florida Department of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment

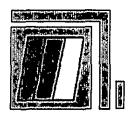
to
Articles of Incorporation
of

Lanzo Li	ning Services	Inc Horis	da
(Name of Corporation as curre	ently filed with the Florida Dept.	of State)	
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:		Profit Corporation ad	opts the following
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "programme must contain the wo	designation "Corp," "Inc," or " fessional association," or the abl licable: T ADDRESS) CE BOX	Co". A professional previation "P.A."	corporation Control of the control
Name of New Registered Agent:	nered office address:		
New Registered Office Address:	(Florida street address)		
TEW REgistered Office Address.	(Piorida sireer dadress)		
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agential.		ept the obligations of th	he position.
Si	ignature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>VP</u>	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
<u>s</u>	Rose Marie Torres	37230 Willow Lane Clinton Township, MI 48036	_ ☑ Add _ □ Remove
	ling or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, roos for implementing the amendment in ot applicable, indicate N/A)		

. The date of each amendment(s	adoption: 2)14)09-
	(date of adoption is required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
,	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	,,,
(1	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
_{Dated} May 3	, 2011
	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted 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	<u>NAME</u>	SIGNATURE
President	Guiseppe D'Alessandro	- Aut
Treasurer	Angelo D'Alessandro	Conflict -
Executive Vice President	Antonio D'Alessandro	
Vice President	QuirinoD'Alessandro, Jr.	1 TO TO
Secretary	Rosemarie Torres	fore
Assistant Secretary	Matthew P. Tilli	Marken P. Till
Assistant Secretary	Robert Beaty, III	
Assistant Secretary	Fred Tingberg	12
Assistant Secretary	Kevin Pawlowski	2 for
IN WITHESS WH	EDEOE I have hereunto se	t may hand as Sacretary of said Cornomic

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

Van

Rosemarie Torres, Secretary

ATTEST:

SEAL

Antonio D'Alessandro, Executive Vice President