

P94000069953

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Lawrence Rostkowski gave  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 13 PM 3:33

N/C

**Transmittal Letter**

**January 1, 2003**

**Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee, FL 32314**

**Subject: Articles of Amendment to  
Articles of Incorporation**

**Amendment to change the corporation name  
From: Winter Park Building Company  
To: Lawrence Custom Builders, Inc.**

**Enclosed is an original and two (2) copies of the Articles of  
Amendment to Articles of Incorporation and a check for  
\$35.00 Filing Fee, \$8.75 Certificate Fee and \$8.75 for  
Certified Copy for a total of \$52.50.**

**From: Lawrence J. Rostkowski, Pres.  
98 Palmer Ave.  
Winter Park, FL 32789  
407-645-4246**

**Enclosures:**

**Original: Articles of Amendment of Articles of Incorporation  
c/c: (2) Articles of Amendment of Articles of Incorporation  
Check: \$52.50**

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**Winter Park Building Company**

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(present name)

**P94000069953**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Amendment to Change the Corporation's name**  
**From: Winter Park Building Company**  
**To: Lawrence Custom Builders, Inc.**

**SECOND:** 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, are as follows:

**Exchange of 100 shares of  
Winter Park Building Company Stock  
for Lawrence Custom Builders, Inc.**

**Shareholders Name: Lawrence J. Rostkowski**

**THIRD:** The date of each amendment's adoption

**January 1, 2003**

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

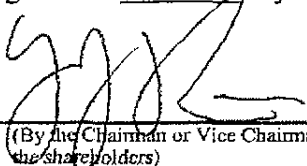
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this **1st** day of **January**, **2003**

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Lawrence J. Rostkowski**

(Typed or printed name)

**President**

(Title)