

P94000069953

SECRETARY OF STATE
DIVISION OF
03 JAN 23 PM 3:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

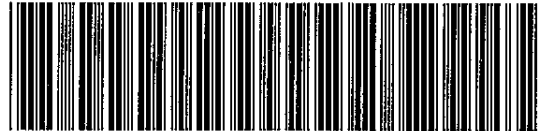
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Lawrence Rostkowski gave
Authorization to correct
4th. JB 1/24



300010117713

01/24/03--01050--022 **52.50

N/C

JB

V SHEPARD JAN 24 2003

Transmittal Letter

January 21, 2003

**Department of State
Divisions of Corporation
P O Box 6327
Tallahassee, FL 32314
Attn: Velma Shepherd**

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

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

**Enclosed are the 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**

Rec'd 1/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 3:23

Lawrence Custom Builders, Inc.

(present name)

P94000069953

(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: Lawrence Custom Builders, Inc.

To: Winter Park Building Company

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
Lawrence Custom Builders, Inc Stock
For Winter Park Building Company**

Shareholders Name: Lawrence J. Rostkowski

THIRD: The date of each amendment's adoption: January 21, 2003

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

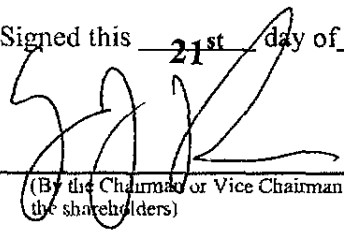
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st 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)