

094000089133

(Requestor's Name)

(Address)

(Address)

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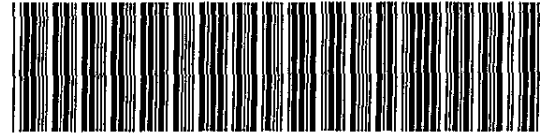
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PS 6/1/05
Anne

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAPP MASONRY, INC.

DOCUMENT NUMBER: P94000089133

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

Please return all correspondence concerning this matter to the following:

ELI LAPP

(Name of Contact Person)

LAPP MASONRY, INC.

(Firm/ Company)

P O BOX 1654

(Address)

ONECO, FL 34264

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELI LAPP

(Name of Contact Person)

at (941) 350-7106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 27 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAPP MASONRY, INC.

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

P94000089133

(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)**

The officers of the corporation met on May 9th at the home of Eli Lapp,
with a 30 day advance notice, and voted to delete John Tappan as the Vice
President This is in response to the Workers Compensation law that was
passed by the legislature January 1, 2004.

JOHN TAPPAN VICE PRESIDENT ADDRESS - 708 62nd AVE. WEST Brad. FL 34203
(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)

N/A

(continued)

The date of each amendment(s) adoption: May 9th, 2005

Effective date if applicable: May 9th, 2005
(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.

Signed this 23 day of May, 2005, _____

Signature * Eli Lapp
(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)

ELI LAPP
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35