

195000028495

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F06000084301 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: GAIL S. ANDRE'
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN CERTIFICATION AND CERTIFICATE OF STATUS TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 AM 11:57

RECEIVED
06 MAR 29 AM 8:50
DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKE CONSTRUCTION SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 3/30/06
Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H06000084301 3

06 MAR 29 AM 11:37

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF LAKE CONSTRUCTION SERVICES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **LAKE CONSTRUCTION SERVICES, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation is **LAKE CONSTRUCTION SERVICES, INC.**

The original Articles of Incorporation for the corporation were filed on April 11, 1995, and assigned Charter No. P95000028495.

By a written consent executed on March 27, 2006 by the sole director and sole shareholder, the sole director and the sole shareholder have approved an amendment to the Corporation's Articles of Incorporation increasing the number of shares of its authorized common stock from one hundred (100) shares with no par value common stock to one thousand (1,000) shares with One Cent (\$0.01) par value common stock. The amendment was approved by the sole director and sole shareholder of the Corporation, and the number of votes cast for approval was sufficient.

Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

The Corporation is authorized to issue one thousand (1,000) shares of common stock, one hundred (100) of which shall be voting common stock and nine hundred (900) of which shall be non-voting common stock. Each share of common stock of the corporation, whether voting common stock or non-voting common stock, shall have a par value of One Cent (\$0.01) per share.

Each holder of voting common stock shall have the right to vote with regard to all matters that must be approved and voted on by the shareholders of the corporation, including, but not limited to, the election of directors, and shall be entitled to one vote for each share of voting common stock held. Holders of non-voting common stock shall have no voting rights with respect to the corporation.

All holders of shares of common stock of the corporation, whether voting common stock or non-voting common stock, shall be entitled to receive the net assets of the corporation upon its dissolution and shall otherwise have identical rights and preferences with respect to distribution and liquidation proceeds.

03/29/06 WED 16:50 FAX

003

H06000084301 3

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 27th day of March, 2006.

LAKE CONSTRUCTION SERVICES, INC.,
a Florida corporation

By: 

Marc A. Micham, President

0024401/121829/934469

H06000084301 3