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The Law Office of  
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April 7, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/14/97--01078--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Livingston Plastering, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Livingston Plastering, Inc. along with a check in the amount of \$35.00.

Please forward all documents to this office. Thank you.

Very truly yours,

*Roslyn C. Lewin*  
Roslyn C. Lewin, Esq.

RCL/tm

Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 2:42

*Amend*

APR 17 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 PM 2:42

Livingston Plastering, Incorporated

(present name)

*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)*

Article VI-Initial Board of Directors

Linda Wolverton is hereby added as the secretary and treasurer of the corporation.

**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:

THIRD: The date of each amendment's adoption: March 1, 1997.

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

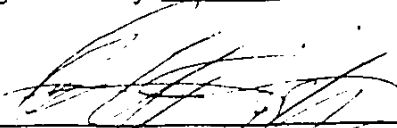
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 day 3rd of April, 19 97.

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)

ANDREW LIVINGSTON

Typed or printed name

President/Director

Title