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FILED
97 SEP 15 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 10, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to original Articles

To Whom It May Concern:

Please find the amendment article enclosed. And, if you should have any further questions please do not hesitate to contact me at the following address or telephone listed:

Lightning Masonry, Inc.
1316 St. Catherine Ave.
Christmas, FL 32709

Telephone: (407) 568-4607
Contact Name: Linda Russell/President

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Again, thank you in advance for your assistance in this matter.

Sincerely,

Linda K Russell

Linda K. Russell
President

V8 SEP 22 1997

②

Amend

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIGHTNING MASONRY, INC.

(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)*

Amendment adopted shall be the addition of an officer and director to Article VI of the original Articles Of Incorporation.

Lamar Cleckley shall become the Secretary added to Article VI - Officers Directors.

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: September 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 10 day of September, 19 97.

Signature

Linda K. Russell

(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)

Linda K. Russell
Typed or printed name

Pres.
Title