

P98000024304

Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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04 DEC -2 PM 12:36  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**LAND REPAIR & MAINTENANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

G. Coullotte DEC 02 2004



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2004

LAND REPAIR & MAINTENANCE, INC.  
540 S.W. 27TH AVE  
BAY 773  
FT LAUDERDALE, FL 33312SUBJECT: LAND REPAIR & MAINTENANCE, INC.  
REF: P98000024304

We have received your document for LAND REPAIR & MAINTENANCE, INC. .  
However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

The document must contain written acceptance by the registered agent,  
(i.e. "I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation/limited  
liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60  
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please  
call (850) 245-6903.

Cheryl Coulliette  
Document SpecialistFAX Aud. #: H04000237737  
Letter Number: 504A00067582

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

Articles of Amendment  
to  
Articles of Incorporation  
of

LAND REPAIR & MAINTENANCE, INC.

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

P98000024306

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

DELETE: SHELBY DECKER AS OFFICER

DELETE: SHELBY DECKER AS REGISTERED AGENT

ADD: LENIS ROBERT MULVANEY, II AS PRESIDENT  
(SAME ADDRESS) (AS IS)

ADD: LENIS ROBERT MULVANEY, II AS REGISTERED  
AGENT (SAME ADDRESS AS IS)

ADD MICHAEL JEROME WEBER, SR AS VICE PRESIDENT  
501 SW 126 TERRACE, DAVIE, FL 33325

(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)

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The date of each amendment(s) adoption: 12-1-04

Effective date if applicable: \_\_\_\_\_  
(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 1 day of DECEMBER 2004

Signature

Shelby Decker  
(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)

SHELBY DECKER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

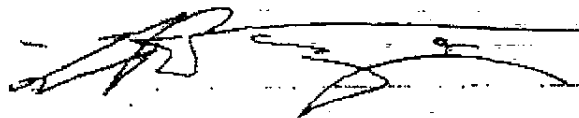
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

LAND REPAIR + MAINTENANCE, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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