

P99000052750

Requester's Name



Mr. John M. Benton
Benton Home Svc.
4967 Water Oak Ln
Jacksonville, FL 32210

City/State/Zip

Phone #

300007725143--4
-09/13/02--01023--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

ac 9/20

**ARTICLES OF AMENDMENT
TO THE
LEXINGTON DEVELOPMENT, INC.**

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 adopted: Article I is hereby amended to read:

Name, Location and Mailing Address of Principal Office

The name of the corporation is Breakwater Builders, Inc. The Principal office and mailing address of this corporation is 1502 Cedar Grove Terrace, Orange Park, Florida 32003-8333.

Amendment adopted: Article V is hereby amended to read:

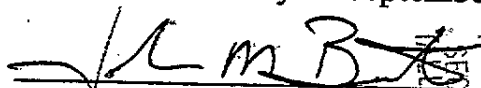
Registered Office and Agent

The street address of the registered office of this corporation is 4967 Water Oak Lane, Jacksonville, Florida 32210-8151, and the name of the registered agent of the corporation at that address is John M. Benton.

SECOND: The date of each amendment's adoption is September 10, 2002.

THIRD: Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of September, 2002.


President's Signature

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