

DL CONSTRUCTION 2902 S.W. 37TH TERRACE CAPE CORAL, FL 33914 941-945-0778 OR 851-9529

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

1.		
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(Corporation 4.	ı Name)	(Document #) 900034259598 -10/16/0001100001 *****35.00 ******35.00
(Corporation	Name)	(Document #)
	Pick up time Will wait	Certified Copy Photocopy Certified Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Other OTHER FILINGS		Merger REGISTRATION/QUALIFICATION
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark Other CCT 2 4 2000
R2E031(7/97)		Examiner's Initials

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T BROWN OCT 2 5 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Lee County, 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)

Article VII

ammerded to read

amended to add:

1. Dan Liebscher (president) 2902 S. W. 37 th terrace

Cape Caral, 7L 33914

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: 10/6/80.	٠
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	.
×	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 10th day of October, 2000.	
Signature	x Da Libul	
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)	
	Dan Lie bschew Typed or printed name	
	Director	