

# S54031

Requestor's Name

Attn: Steven Lombardo  
Jerry Lombardo Construction  
2601 S.W. 79th Ave, #206  
Davie, Fla. 33328

000002331280--4  
-10/28/97--01035--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75  
Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment <i>N/C</i>	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
97 NOV -7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~2077-21690~~

EFFECTIVE DATE  
12-1-97

Examiner's Initials

*DL* 11/11



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

STEVEN LAMASTRO  
J. LOMASTRO CONSTRUCTION, INC.  
2601 S.W. 79TH AVE., SUITE 206  
DAVIE, FL 33328

SUBJECT: J. LOMASTRO CONSTRUCTION, INC.  
Ref. Number: S54031

We have received your document for J. LOMASTRO CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00052651

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE  
12-1-97

FILED  
97 NOV -7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Lomastro Construction, 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)

Name:

From: J. Lomastro Construction, Inc.

To: G. E. L. Building Inc.

Vice President:

From: Jerry Lomastro (Gerardo)

To: Jimi Federici

2601 S.W. 79th Ave., Suite 206

Davie, Fla. 33328

**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: October 25, 1997  
FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective December 1, 1997

- 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 25 of October, 19 97

Signature Steven Lomastro  
(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)

Steven Lomastro  
Typed or printed name

President / Director  
Title