

Division of Corporations

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Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
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BASIC AMENDMENT
A.K.E. INVESTMENTS, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2005

A.K.E. INVESTMENTS, INC.
C/O ROBERT D ROYSTON JR ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

SUBJECT: A.K.E. INVESTMENTS, INC.
REF: P05000063933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000262615
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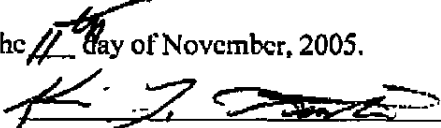
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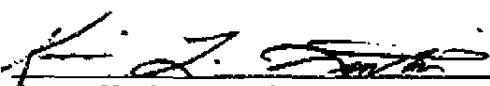
AUDIT NO. H05000262615 3
A.K.E. INVESTMENTS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, A.K.E. INVESTMENTS, INC., files the following amendment to its Articles of Incorporation filed May 2, 2005, document number P05000063933.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to R.D. HARRIS CONSTRUCTION, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of A.K.E. INVESTMENTS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 11th day of November, 2005.


Kevin L. Austin, President of
A.K.E. INVESTMENTS, INC.

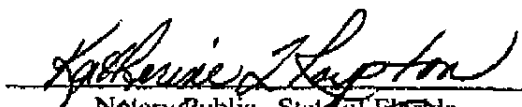
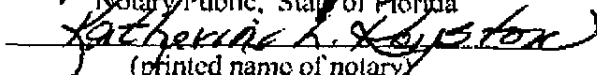

Attest: Kevin L. Austin, Secretary of
A.K.E. INVESTMENTS, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 11th day of November, 2005, by Kevin L. Austin, as President of A.K.E. INVESTMENTS, INC., a Florida Corporation, on its behalf.

My Commission  Katherine L. Royston
My Commission D0287388
Expires March 01, 2008

SEAL


Notary Public, State of Florida

(printed name of notary)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____