

Hampton, Tammy

P01000122383

From: Internet User [unidentified@ccfntp.dos.state.fl.us]
Sent: Tuesday, February 26, 2002 3:36 PM
To: Corporations
Subject: Corporations Form Request

MAIL TO:

Daniel Ruehlman
2210 Charlotte Drive
Longwood Fl 32779

X
X
X
X

300005107783--9
-03/14/02--01045--008
*****35.00 *****35.00

PHONE: 407-788-8387

OR 407-682-4662

The forms you recently requested from this office are
(QUANTITY, NAME):

1 - 300 Amend Profit Corp.

Thank you for your request. Should you have any questions or need
any further information, please contact us at the address below.

Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 14 AM 11:25

*Name Change
LFS
3-18-2002*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 14 AM 11:25

RCR Builders & Roofing, Inc.

(present name)

PO1000122383

(Document Number of Corporation (If known))

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 I: Amended

Name of Corporation to be: RCR Builders, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 3/1/02

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 _____ 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 11th day of March, 2002.

Signature

Daniel Ruhlman

(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)

Daniel Ruhlman

Typed or printed name

President

Title