

PO6000145457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400102062054

05/10/07--01046--003 **43.75

FILED
07 MAY 10 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: R B & B CONSTRUCTION, INC.

DOCUMENT NUMBER: PO6000145457

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD C. BURD SR
(Name of Contact Person)

R B & B CONSTRUCTION, INC.
(Firm/ Company)

7020 HONEY SUCKLE DR
(Address)

LAKELAND, FL. 33813
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD C BURD SR at (863) 665-1292
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 MAY 10 AM 7:12

RBBB CONSTRUCTION, INC

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000145457

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NO NAME CHANGE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: RONALD C BURD SR

TO ABOVE NAMED CORPORATION AS
VICE PRESIDENT,

HOLDING 50% STOCK IN SAID
CORP

ENCLOSE: COPY OF STOCK CERTIFICATE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ENCLOSED: STOCK CERTIFICATES
SHOWING RONALD C BURD AS HOLDING
500 SHARES OF STOCK IN ABOVE NAMED
CORPORATION.

(continued)

The date of each amendment(s) adoption: 5-7-07

Effective date if applicable: 5-7-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

MICHAEL L. BURD, PRESIDENT
RONALD C. BURD SR VICE PRESIDENT
(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.

Signature Ronald C. Burd Sr Vice President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONALD C. BURD SENIOR

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

RB&B CONSTRUCTION, INC.

Authorized Shares 1,000 Common Stock - \$1.00 Par Value

Wife **Widow** **Heir**

Michael L. Burd

Seventy

is the owner of

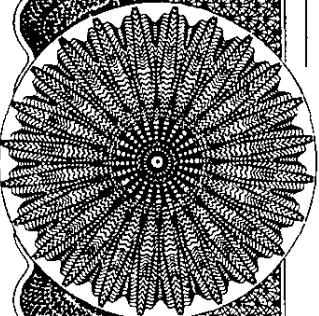
non-assessable Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated 5-7-07

President

Vice President





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

Authorized Shares 1,000 Common Stock - \$1.00 Par Value

B&B CONSTRUCTION, INC.

Wife of

MICHAEL L BIRD

is the owner of

FOUR HUNDRED THIRTY SHARES

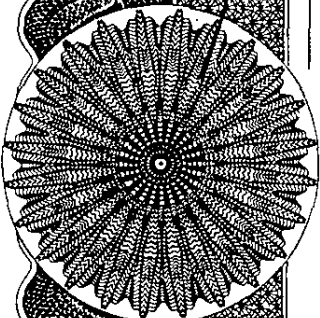
fully paid and

non-assessable Shares of the above Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

I, Wm. W. Whored, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.
Dated 5-17-07

President

Vice President





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

RBB CONSTRUCTION, INC.

Authorized Shares 1,000 Common Stock - \$1.00 Par Value

Wife **Whitney Whit**

Thirty

Ronald C. Burd Sr

is the owner of

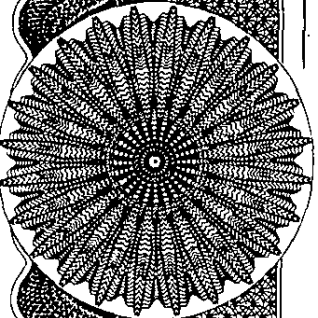
non-assessable Shares of the above Corporation, transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated 5-7-07

President

Vice President





INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

RB&B CONSTRUCTION, INC.

Authorized Shares 1,000 Common Stock - \$1.00 Par Value

Office ~~Quarties~~ Florida RONALD C. BIRD SR. is the owner of
FOUR HUNDRED SEVENTY SHARES fully paid and

non-assessable Shares of the above Corporation transferred only on the
books of the Corporation by the holder hereof in person or by duly authorized
Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and to be sealed with the Seal of the Corporation.

Dated 5-7-07

President

President

