

F00824

Ruby Homes, Inc.
511 South Paula Drive
Dunedin, Fl. 34698

July 31, 2000

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

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*****35.00 *****35.00

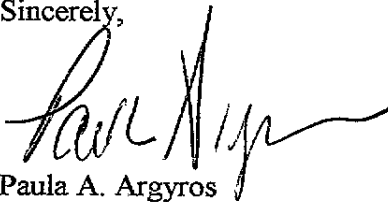
Re: Ruby Homes, Inc. -Name change

Dear Sirs:

Enclosed is an amendment to the articles of incorporation of Ruby Homes, Inc. The amendment changes the name to Ruby Management, Inc.

If you have any questions, you may reach me at 727-734-5581.

Sincerely,


Paula A. Argyros
President Ruby Homes, Inc.

F00824 CM
HPT NC
9-25-00

FILED
00 SEP 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

PAULA ARGYROS
511 SOUTH PAULA DRIVE
DUNEDIN, FL 34698

SUBJECT: RUBY HOMES, INC.
Ref. Number: F00824

We have received your document for RUBY HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 700A00047529

RECEIVED
00 SEP 22 AM 7:50
DIVISION OF CORPORATIONS

Please See New
Document ENCLOSED.
You already have check.
Thank-you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ruby Homes, 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 1 - Name

The name of this corporation
shall be amended to
Rubyray, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

9/19/2000

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 19th day of September, 192000.

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)

PAULA ARGYROS
Typed or printed name

PRESIDENT ET SOLE SHAREHOLDER
Title