

F100000004280

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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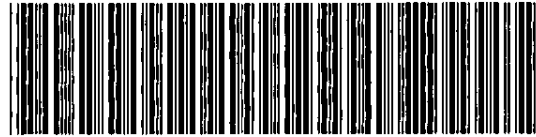
(Business Entity Name)

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Resolution
Changes

12/26/12--01004--004 **52.50

alternate
name

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DIVISION OF CORPORATIONS
2012 DEC 26 AM 9:23
NOT RECORDED
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2012 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00672

12/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REEVES CONSTRUCTION COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F10000004280

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elysha Luken

(Name of Contact Person)

Smith, Currie & Hancock LLP

(Firm/Company)

101 N.E. Third Avenue, Suite 1910

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Elysha Luken

(Name of Contact Person)

at (954) 761-8700

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 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



FILED
2012 DEC 26 - AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Anthony L. Martino, II, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

REEVES CONSTRUCTION COMPANY

(Name of Corporation)

a corporation duly organized and existing under the laws of GEORGIA
(State or Country)

was adopted on 12/18/12, changing the alternate

name in Florida from THE REEVES GROUP INC. to
(Current Alternate Name)

R.B. BAKER CONSTRUCTION COMPANY, A DIVISION OF REEVES CONSTRUCTION COMPANY

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 12/18/12

Signature of Chairman, Vice Chairman of the Board, a
director or officer

Anthony L. Martino, II
SECRETARY

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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