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Y SULKER  
FEB 02 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 448683 48435A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : January 31, 2022

ORDER TIME : 9:24 AM

ORDER NO. : 448683-005

CUSTOMER NO: 48435A

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS:

*[Signature]*

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reeves Construction Company  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Sue Graner  
(Name of Contact Person)

Colas Inc.  
(Firm/Company)

73 Headquarters Plaza, North Tower 10th Floor  
(Address)

Morristown, NJ 07960  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Graner at ( 973 ) 656-4801  
(Name of Contact Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
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)

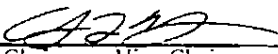
a corporation duly organized and existing under the laws of Georgia  
(State or Country)

was adopted on January 28, 2022 withdrawing the alternate

name of R.B. BAKER CONSTRUCTION COMPANY, A DIVISION OF REEVES CONSTRUCTION COMPANY  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: January 28, 2022

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

Anthony L. Martino, II, 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

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2022 FEB 1 AM 8:11  
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CORPORATIONS  
TALLAHASSEE, FL