



Constructors, Inc.

PO Box 46417, Baton Rouge, LA 70895  
(P) 225-368-0010 (F) 225-368-9002

FILE

131

F950000000

DATE: 21JUN02

Ref.: Resolution of Board of  
Directors

425

Florida Department of State

Division of Corporations

409 E. Gaines St.

Tallahassee, Florida 32399

Fed Ex Phone: 850-245-6051

Attn: Mr. Joey Bryan

We are sending you herewith:

No. of  
Copies

Description

1 ea	Resolution of Board of Directors
1 ea	Check no. 51107 in the amount of \$35.00

300005933323--4  
-06/24/02--01075--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

REMARKS:

Joey,

Per your conversation with Rhonda Desselles, resolution  
is attached dropping the adopted name "PCE Constructors, Inc."

**PLEASE FILE THIS 1ST**

Thank You

PCE Constructors, Inc.

Bob N. Robards  
President

FILED  
02 JUN 24 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 JUN 24 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bob N. Robards, do hereby certify  
(Name)

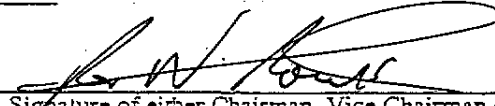
that this Resolution of the Board of Directors of \_\_\_\_\_  
Constructors, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,  
was duly adopted on 05NOV86.

Be it resolved, that Constructors, Inc.  
(Corporate Name)

organized and existing in the State of Louisiana, hereby ~~adopts the name~~ drops the adopted name  
PCE Constructors, Inc. for use in Florida.

Dated: 21JUN02

  
Signature of either Chairman, Vice Chairman or any officer  
Bob N. Robards - President

Bob N. Robards  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314