

G-81717

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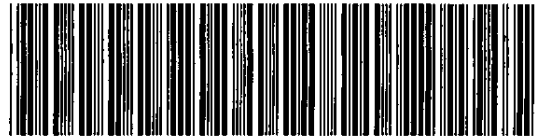
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TALLAHASSEE, FLORIDA

None ok

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** R & R Building Materials, Inc.

**DOCUMENT NUMBER:** G81717

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

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

(Name of Contact Person)

Blass & Frankel, P.A.

(Firm/ Company)

One Southeast Third Avenue, Suite 2130

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Blass

(Name of Contact Person)

at ( 305 ) 377-9353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**R & R BUILDING MATERIALS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation shall be changed to **R & R SUPPLIES, INC.**

**SECOND:** The date of adoption of this amendment was June 2, 2006 and will be effective as of June 1, 2006.

**THIRD:** The amendments were adopted by the unanimous action of the Shareholders and Board of Directors of the corporation, each of whom has executed these Articles of Amendment or consented thereto.

**FOURTH:** The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 2<sup>nd</sup> day of June, 2006.

R & R SUPPLIES, INC.  
a Florida corporation, formerly known as  
R & R BUILDING MATERIALS, INC.

By: 

Rene Enrique Bueno, Sole Shareholder,  
and Sole Director