

# H02200

DEPARTMENT OF STATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date: Nov. 2, 1999

Requestor Name: Carlton Fields

Address: Post Office Box 190  
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Joan Perrenot (243)

Corporation Name: RUSH Construction, INC

700003032757-4

-11/02/99--01075--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Entity Number (if applicable): H02200

Authorization: J Perrenot

☐ Certified Copy (1-9)

☒ Amendment  
Plain Copy

☐ UCC'S

☐ Certificate of Status

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<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT	<input checked="" type="checkbox"/>	AMENDMENT - <u>Articles</u>
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: 13069 Matter: 73721

TAL#501656.02

C. COULLIETTE NOV 02 1999

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
RUSH CONSTRUCTION, INC.**

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is RUSH Construction, Inc.

2. The text of the amendment is as follows:

Article III of the Articles of Incorporation is hereby deleted in its entirety and shall be restated to read as follows:

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of 1¢ par value common stock, which shall be designated "common shares".

3. The method of implementation of the exchange, reclassification or cancellation, as provided for in the above amendment, is as follows:

Each holder of the Corporation's \$1.00 par value common stock shall receive Thirteen and One/Third (13 1/3) shares of the Corporation's 1¢ par value common stock in exchange for each \$1.00 par value share owned.

4. This amendment was adopted on the 1st day of November, 1999.

5. The amendments were duly approved by the Shareholders in accordance with Section 607.1006. The amendment was approved by all of the Corporation's Shareholders. The number of votes was sufficient for approval. All of such Shareholders are members of the same voting group and, such voting group is the only voting group entitled to vote on this amendment. The amendment was also unanimously approved by all of the members of the Corporation's Board of Directors on November 1, 1999.

Dated this 1st day of November, 1999.

RUSH CONSTRUCTION, INC.

By: \_\_\_\_\_

Eduardo A. Rabel, as its C.E.O.

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