

DEPARTMENT OF STATE
FILING COVER SHEET

H02200

Date:

3/19/02

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

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2002 MAR 19 AM 10:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

Corporation Name:

RUSH Construction, Inc.

Entity Number:

H02200

Authorization:

Kim Pullen

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*****35.00 *****35.00

☐ Certified Copy ☒ Plain Copy ☐ Judgment Lien ☐ Certificate of Status

() Call When Ready

(✓) Call if Problem

(✓) Walk In

| ✓ | NEW FILINGS/OTHER FILINGS | ✓ | AMENDMENTS/REGISTRATION/ QUALIFICATION |
|---|---------------------------|-------------------------------------|---|
| | PROFIT | <input checked="" type="checkbox"/> | AMENDMENT |
| | 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 |

CF Internal Use Only

Client: 13069 Matter: 73721

TAL#501656.02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

The authorized 1¢ par value common stock of the Corporation is hereby increased from 100,000 shares of authorized 1¢ par value common stock to 200,000 shares of authorized 1¢ par value common stock.

3. The amendment was adopted on the 17th day of January, 2002.

4. The amendment was approved by the unanimous vote of all shareholders owning all of the outstanding stock of the corporation and, the number of votes cast was sufficient for the approval of the amendment.

5. The amendment shall be effective upon filing.

Dated January 17, 2002.

RUSH CONSTRUCTION, INC.

By: 
Eduardo A. Rabel, CEO