

H44632

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Amend

12/23/05--01027--020 \*\*35.00

FILED  
05 DEC 23 PM 4:14 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 DEC 23 PM 12:08  
STATE OF FLORIDA

ASR  
12/23/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rutland Construction of Tallahassee, Inc.

**DOCUMENT NUMBER:** H44632

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

Please return all correspondence concerning this matter to the following:

Ron Bentfield  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

58 Sioux Circle  
(Address)

Havana, FL 32333  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Bentfield at (850) 539-5171  
(Name of Contact Person) (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 &  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT FILED  
TO  
ARTICLES OF INCORPORATION DEC 23 PM 4:14  
OF  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rutland Construction of Tallahassee, Inc.  
(present name)

144632  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V Delete Tommy Clark D  
8040 Earth Way Rd  
Tallahassee, FL 32310

Article V Add Jason E. Rutland D  
8040 Earth Way Rd  
Tallahassee, FL 32310

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/23/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

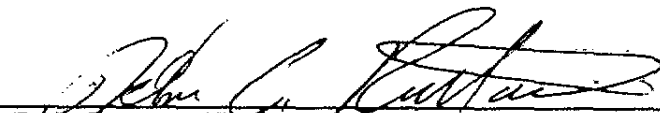
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2005

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John C. Rutland  
Typed or printed name

Vice President  
Title