

J 22061

Requestor's Name

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MENT NUMBER(S), (if known):

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1. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 3:37

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Examiner's Initials

NC
OEG
7-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAYTHORNE CONSTRUCTION, INC.
(J22061)

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be R. W. REIF BUILDERS, INC.

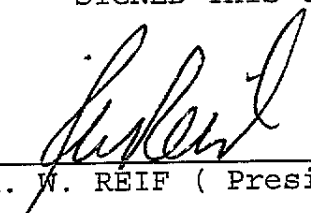
SECOND

The date of the amendment's adoption is May 64th, 1999.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 6th Day of June, 1999.


R. W. REIF (President)

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