## 177659

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(Cit	y/State/Zip/Phone	e #)
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Amend

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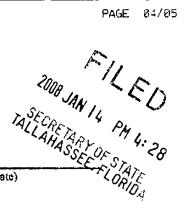
## **COVER LETTER**

٠:

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: R L Mathew	s Quality Construction Inc	
DOCUMENT N	UMBER: L77659		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
Rot	pert L Mathews II		
	(Name	of Contact Person)	
RL	Mathews Quality Const	truction Inc	
	(Fi	mi/ Company)	
117	28 N Marjory Ave	•	
		(Address) The Control of the Control	
# 14 ·- 4	10.1824.18	Children Providing RACE Strandbyla Coping (Child	•
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i i je <del>naja</del> ja, si	(City/ \$	Itate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Dennis M. Poston	. Accountant	at ( 813 ) 902-8229	
	e of Contact Person)	(Area Code & Daytime Te	Icphone Number)
Enclosed is a chec	k for the following amount:		•
<b>☑\$35</b> Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
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## Articles of Amendment to Articles of Incorporation of



R. L. Mathews Quality Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

L77659
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Correct name of registered agent should be: Robert L Mathews II
(Please note the "II")
Address of Registered Agent changed to 11728 N Marjory Ave, Tampa FL 33612
Address of President changed to 11728 N Marjory Ave, Tampa FL 33612
President Robert L Mathews II will ALSO be listed as Treasurer
Secretary Tom Mathews will ALSO be listed as Vice President
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: January 8, 2008
Effective date if applicable: January 8, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer- if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
appointed nationally by that industry)
Robert L Mathews II
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35