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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TECHNICAL SUPPORT

LAW OFFICES
PAUL THIBADEAU
SUITE 306
205 WORTH AVENUE
PALM BEACH, FLORIDA 33480

TELEPHONE (561)835-0551
FACSIMILE (561)835-8686

July 27, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Construction Components International, Inc./Palm Beach
Construction, Inc.

Dear Sirs:

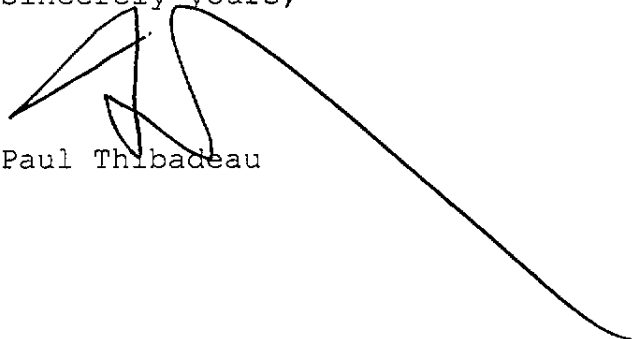
I enclose the following:

1. Articles of Dissolution of Palm Beach Construction, Inc.
2. Affidavit Concerning Corporate Name under F.S. Section 607.1405 allowing Construction Components International, Inc., to use the name Palm Beach Construction, Inc.
3. Articles of Amendment to Articles of Incorporation of Construction Components International, Inc., changing its name to Palm Beach Construction, Inc.

Please file the above documents and issue certified copies of all three of the documents and a Certificate of Status for Palm Beach Construction, Inc., after its name change to such name. I enclose my check for \$140.00 for the three filings (3@ \$35.00); the certified copies (3@ \$8.75); and the certified copy (1@ \$8.75).
K?

Please contact me if you have any problems with this request.

Sincerely yours,


Paul Thibadeau

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CONSTRUCTION COMPONENTS INTERNATIONAL. INC.

Construction Components International, Inc., executes the following Articles of Amendment to Articles of Incorporation. Article I of the Articles of Incorporation was amended by a vote of the Board of Directors and shareholders of the corporation on July ^{27th} 2005 and these Articles of Amendment are filed pursuant to section 607.1006 of the Florida Business Act.

1. The name of the Corporation ("Corporation") is changed to: "Palm Beach Construction, Inc."

2. Article I of the Articles of Incorporation shall now read as follows:

ARTICLE I Name

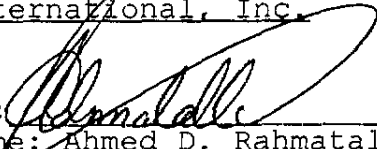
" The name of the corporation is Palm Beach Construction, Inc."

3. The shareholders and directors of the Corporation approved this amendment on July ^{27th} 2005.

4. The number of votes cast by the shareholders and directors of the Corporation for dissolution was sufficient for approval is that action.

IN WITNESS WHEREOF, the undersigned President and Chairman of the Board of Directors has executed these articles of amendment on July ^{27th} 2005.

Construction Components
International, Inc.

By: 
Name: Ahmed D. Rahmatalla
President and Chairman of
the Board of Directors

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TALLAHASSEE FLORIDA

AFFIDAVIT CONCERNING CORPORATE NAME UNDER F.S. SECTION 607.1405

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Ahmed D. Rahmatalla (hereinafter referred to as "Affiant"), who, having been first duly sworn according to law, deposes and says:


1. That he is the President and Chairman of the Board of Directors of Palm Beach Construction, Inc., a dissolved Florida Corporation.

2. This affidavit is given to the Department of State pursuant to Section 607.1405 to permit and allow the immediate assumption of the use of the name "Palm Beach Construction, Inc.", by Construction Components International, Inc., a Florida Corporation.

AFFIANT


Ahmed D. Rahmatalla

SWORN TO and subscribed before me by Ahmed Rahmatalla this 27th day of July, 2005.


Notary Public
My commission expires:



PAUL THIBADEAU
MY COMMISSION # DD 231238
EXPIRES July 25, 2007
Bonded Thru Budget Notary Services