

M41195

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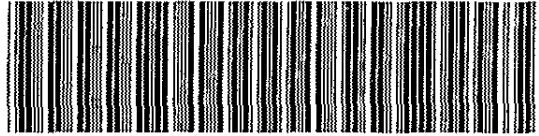
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: May 20, 2004

SUBJECT: RAB Construction Company

DOCUMENT NUMBER: M41195

The enclosed **Articles of Amendment** and fee of \$43.75 are submitted for filing and a **certified copy** of same.

Please return all correspondence concerning this matter to the following:

Richard A. Bird
RAB Construction & Design, Inc.
15734 86th Road North
Loxahatchee, FL 33470

For further information concerning this matter, please call:

Richard A. Bird at 561-317-4236

Sincerely,



Richard A. Bird

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**Articles of Amendment
To
Articles of Incorporation
Of
RAB Construction Company**

Document Number M41195

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of the corporation is hereby changed to:

RAB Construction & Design, Inc.

The amendment was approved by all the shareholders and board of directors of the corporation at a meeting held May 20th, 2004, the number of votes cast for the amendment by the shareholders and board of directors was sufficient for approval.

Signed this 20th day of May, 2004.

By: 

Richard A. Bird, President, and Director