## M41195

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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

DATE:

September 2, 2004

SUBJECT: RAB Construction & Design, Inc

**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 Company 15734 86<sup>th</sup> Road North Loxahatchee, FL 33470

For further information concerning this matter, please call:

Richard A. Bird at 561-317-4236

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## Articles of Amendment To Articles of Incorporation Of RAB Construction & Design, Inc.



**Document Number M41195** 

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 Company** 

The amendment was approved by all the shareholders and board of directors of the corporation at a meeting held September 1, 2004, the number of votes cast for the amendment by the shareholders and board of directors was sufficient for approval.

Signed this 1st day of September, 2004.

By: Pro & Director