

M41195

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TRANSMITTAL LETTER

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

DATE: February 2, 2005

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 it.

Please return all correspondence concerning this matter to the following:

Richard A. Bird
RAB Construction & Design, Inc.
2700 Donald Ross Road
Palm Beach Gardens, FL 33410

For further information concerning this matter, please call:

Richard A. Bird at 561-622-4075

Sincerely,


Richard A. Bird

Enc

**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 January 1st, 2005. The number of votes cast for the amendment by the shareholders and board of directors were sufficient for approval.

Signed this 1st day of January 2005.

By: _____


Richard A. Bird, President, and Director