

PD10000007913

RAH CONSTRUCTION COMPANY

2903 East Abiaca Circle
Davie, Florida 33328

Phone: 954 472-8800

Fax: 954 472-2532

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 PM 6:04

May 10, 2001

Re: Change of Company name

600004216166--5
-05/14/01--01138--030
*****52.50 *****52.50

Dear Sir;

Please find enclosed executed Articles of Amendment to Articles of Incorporation of RAH Construction Company with regard to change the name of the above referenced company to "RAH DEVELOPMENT CORPORATION". We are enclosing a check in the amount of \$52.50, which is for filing fee, and for 1 certified copy of the amendment, 1 certificate of status.

Very Truly Yours


RAH Construction Company

N/C
V. SHEPARD MAY 21 2001

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAH CONSTRUCTION COMPANY
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME IS AMENDED AS FOLLOWS;

THE NAME OF THE CORPORATION IS,
"RAH DEVELOPMENT CORPORATION"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: MAY 9, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9 day of MAY, 19 2001

Signature

Harold Adelman President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAROLD ADELMAN
Typed or printed name

PRESIDENT