

PO1000083585

Nancy B. Bickel
Requester's Name

817 N. Gadsden ST
Address

Tallahassee 1 6813883
City/State/Zip Phone #

FILED
02 JAN 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RKC Construction, Inc. PO1000083585 Name Change
(Corporation Name) (Document #) Amend
2. _____ (Corporation Name) (Document #) 300004789693--8
-01/22/02--01075--019
*****52.50 *****52.50
3. _____ (Corporation Name) (Document #) file 121
4. _____ (Corporation Name) (Document #)

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☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials AR

1/22/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
RKC CONSTRUCTION, INC.**

P01000083585

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TALLAHASSEE, FLORIDA

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:

**The name of the corporation is hereby changed to: BEACH FAMILY HOMES
CONSTRUCTION, INC.**

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 2002

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):*

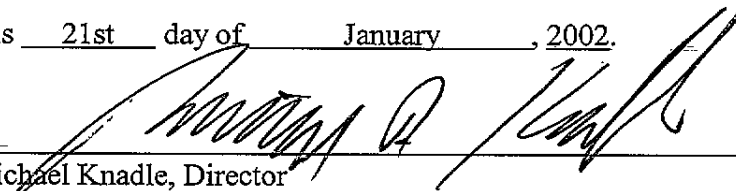
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

(X) 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 21st day of January, 2002.

Signature


Michael Knadle, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Knadle

Typed or printed name

Director

Title