

PO1000092444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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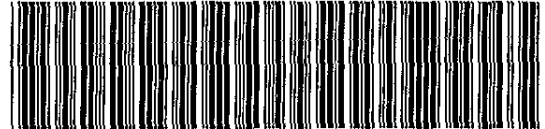
(Business Entity Name)

(Document Number)

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Amend
T. Lewis 2/20/03

Rice & Graus, P.L.

A Florida Limited Liability Company of Professional Associations

Attorneys and Counselors at Law

Kimberly L. Graus, PA

Melissa K. Rice, PA

January 31, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RABCO Construction, Inc., PO1000092444

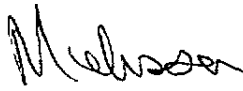
To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of RABCO Construction, Inc. and a check for the amount of \$35.00 for filing. Our contact information is as follows:

Rice & Graus, P.L.
1900 Main Street, Suite 300
Sarasota, FL 34236
(941) 954-1900

Should you have any questions, please feel free to contact me.

Cordially,



Melissa K. Rice
For the firm

Enclosed
MKR/smp

Telephone: (941) 954-1900

1900 Main Street, Suite 300, Sarasota, Florida 34236

Facsimile: (941) 955-6690

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RABCO Construction, Inc.

(present name)

PO1000092444

(Document Number of Corporation (If known))

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 11 - Entitled "Restrictions on Transfer of Stock" is hereby deleted in its entirety.

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:

THIRD: The date of each amendment's adoption: January 28, 2003

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 28 day of January, 2003

Signature _____

(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)

Matthew Kezar
(Typed or printed name)

Vice President
(Title)