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P01000122 383

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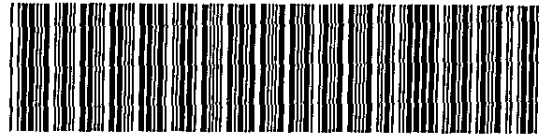
(Business Entity Name)

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FILED
03 APR 14 11 3 06
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Amend
T. Lewis 4/18/03



TRANSMITTAL LETTER

- Department of State
- Division of Corporations
- P. O. Box 6327
- Tallahassee, Fl 32314

SUBJECT: RCR Builders, Inc. - Amended Articles

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check for \$35.00.

FROM: P. Daniel Ruehlman
14 Spanish Oak Lane
Apopka, Fl 32703
Ph: 407-788-8387

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCR Builders, Inc.

(present name)

PO1000122383

(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 II - Amended - PRINCIPAL OFFICE
14 Spanish Oak Lane, Apopka, FL 32703

ARTICLE III - Added - OFFICERS

PRESIDENT - P. Daniel Ruehlman
& Treasurer - 14 Spanish Oak Lane
Apopka, FL, 32703

Vice President - Rebecca A. Ruehlman
& Secretary - 14 Spanish Oak Lane, Apopka, FL 32703

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: 4/1/03

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 10 day of April, 2003

Signature

P. Daniel Ruehlman
(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)

P. Daniel Ruehlman
Typed or printed name

President/Incorporator
Title