

PO2000008028

(Requestor's Name)

EXPRESS LEGAL SERVICES, INC
129 W. Hibiscus Blvd.
Melbourne, FL 32901
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000008028
HP & Amundson
*Audrey
2-17-03

February 14 , 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

R B K CONSTRUCTION, INC.
Document #P02000008028

Dear Sir:

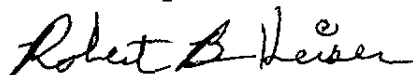
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Robert B. Keiser

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R B K CONSTRUCTION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 17, 2002, Document Number P02000008028.

FIRST: The name of the corporation is:

R B K CONSTRUCTION, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Capital Stock value

From: 25,000 shares (common voting).

To: 1000 shares of \$1.00 par value common stock.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of January, 2003.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of January, 2003. The number of votes cast for the amendment was sufficient for approval.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DATED: February 14th 2003.

R B K CONSTRUCTION, INC.

By Robert B. Keiser
President

Attest:

By Robert B. Keiser
Vice-President

(Seal)

Robert B. Keiser
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROBERT B. KEISER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of February, 2003.

FL/DL

A. Renee McCrary
Notary Public

