

P02000011833

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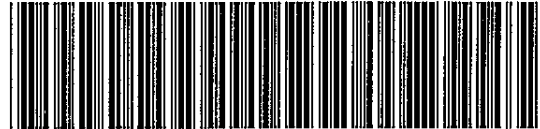
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TALLAHASSEE, FLORIDA

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LAW OFFICES
**PETER A. ROBERTSON
& ASSOCIATES, P.A.**

CONSTRUCTION LAW • TRIAL PRACTICE
CORPORATE & BUSINESS LAW

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February 10, 2003

Corporate Records Bureau
Division of Corporations
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, FL 32314


RE: ***R. R. SOUTHEAST COMPANIES, INC.***

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of R. R. Southeast Companies, Inc., a profit corporation. Also enclosed is our check payable to your order in the amount of \$35.00 for filing the amended Articles.

If you have questions of any kind, please do not hesitate to contact me.

Sincerely,



Jeffrey L. Price

JLPjh

Encl: Articles of Amendment to Articles of Incorporation
Check/\$35.00

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

R. R. SOUTHEAST COMPANIES, INC.

FILED
03 FEB 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Document Number of Corporation]

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)*

- 1) Article IV - Capital Stock, is amended to read in full:

This corporation is authorized to issue one thousand and one shares (1001) at no (0.00) par value, common stock, which shall be designated "Common Shares.

- 2) Article XI - Bylaws, is amended by eliminating the words "and the Shareholders" and placing a period after the word "Directors."

- 3) Article XVI - Restrictions on Transfer of Stock, is amended to read in full:

The Board of Directors shall determine and place into the Bylaws a restriction on transfer of stock.

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:

These amendments shall take effect upon acceptance for filing by the Secretary of State.

THIRD: The date of each amendment's adoption: December 31, 2002.

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

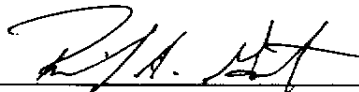
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 75% N/A."
(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 31 day of DECEMBER, 2002.

Signature



RICK A. GETZ, Chairman of the Board of Directors