

PD2000073168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

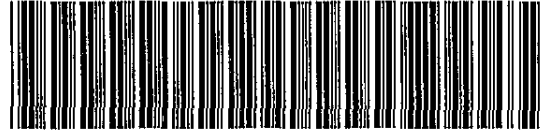
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TALLAHASSEE, FLORIDA

PATSY B. SVENDSEN, C.P.A.
CERTIFIED PUBLIC ACCOUNTANTS
P. O. Box 14877
Jacksonville, Florida 32238-1877

904-389-4500
904-387-4601 FAX

November 8, 2003

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

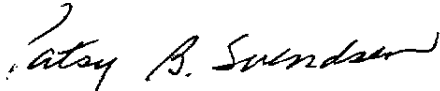
Re: Name change for R. E. Holland Land Surveyors, Inc.

Gentlemen:

Enclosed is the original copy of the Articles of Amendment to Articles of Incorporation of R. E. Holland Land Surveyors, Inc., changing the name to REH, INC. Also, enclosed is my check for \$35.00.

Would you please process this change and/or notify me if additional information is required?

Very truly yours,



Patsy B. Svendsen

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. E. HOLLAND LAND SURVEYORS, INC.
DOCUMENT NUMBER: P02000073168

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I. NAME

The name of the corporation is REH, INC.

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

9838 Old Baymeadows Road, #238

Jacksonville, FL 32256

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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 is March 27, 2003.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders.

The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of March, 2003

Signature Patsy B. Svendsen

Patsy B. Svendsen
Registered Agent

Signature Robert E. Holland

Robert E. Holland, President

Robert E. Holland, Chairman of Board of Directors