

PO2000134102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Morris Huggins
Authorized Adoption
Date to be 11/31/03
(1a) 12/12/03

Office Use Only

Amend
Name / change
(1a) 12/12/03

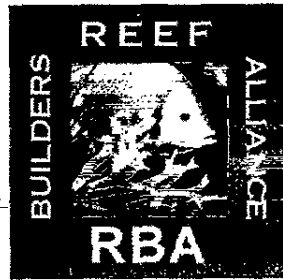


900025111879

12/05/03--01032--006 **35.00

FILED
03 DEC -5 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

REEF BUILDERS ALLIANCE
2905 S Federal Hwy, Ste. C-4
Delray Beach, FL 33483



FILED
03 DEC -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find check
for name change

phone # is 561-330 2755

old name - TRUSS-CON Inc.
new name Reef Builders Alliance Inc.

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUSS-CON, INC.

(Present Name)

P02000134102

(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)*

Change name to: REEF Builders Alliance, Inc

*Registered Agent address & officer/Directors Address
must be changed, to: 2905 S. Federal Hwy C-4
Delray Beach, FL 33483*

See attached.

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: NOV. 31, 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 1st day of December, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MORRIS HUGGINS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35