

PO3000066816

(Requestor's Name)

RCG
431 Cypress St.
INDIANAPOLIS FL 32903

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

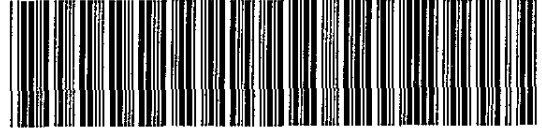
(Business Entity Name)

(Document Number)

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03 AUG 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

ROBERT C. GEORGE
431 CYPRESS ST.
INDIALANTIC, FL 32903

SUBJECT: RCG BUILDERS INC.
Ref. Number: P03000066816

We have received your document for RCG BUILDERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00044705

RECEIVED

03 AUG 11 AM 8:39

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RCB BUILDERS INC.

(present name)

(P03000066816) TAX ID # 20-0062708
(Document Number of Corporation (If known))

03 AUG 11 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Amend Vice President.
Article # VII (7)

Change to:

Robert K George
2215 ABALONE AVE
INDIALANTIC FL 32903

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: July 28 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 28 day of July, 2003

Signature

[Signature] President.

(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)

Robert C George

(Typed or printed name)

President

(Title)