

PD3000068626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

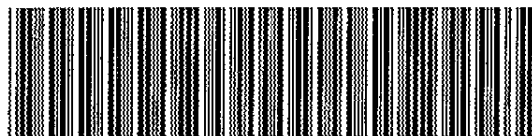
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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03 SEP 25 PM 12:32
CLERK

NC
T. Lewis 9/30/03

Carlos D. Rave
4309 NW 120th Lane
Sunrise, FL 33323

September 19, 2003

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rave Unlimited Services, Inc. Name Change

Dear Ms./Sir:

Enclosed please find the original and one copy of Shareholders' Resolution Changing Name of Corporation, together with my check in the amount of \$43.75.

This represents the cost of Filing Fees, Certified Copy of Resolution for Name Change for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 854-1549.

Sincerely,

A handwritten signature in cursive script that reads "Carlos D Rave".

Carlos D Rave, Director

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

RAVE UNLIMITED SERVICES, INC.

(present name)

PO3000068626

(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)*

Article 1

The name of the corporation is:

RAVE UNLIMITED CONSTRUCTION MANAGEMENT, INC.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 19, 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 19 day of September, 2003

Signature Carlos D. Rave
(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)

Carlos D. Rave

(Typed or printed name)

Chairman

(Title)