P04000017005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Joanne Mattson authorized
to correct date of
adoption.

Office Use Only

FILED
2005 JAN 21 AM 11: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
hFJ
1-28-05

COVER LETTER

TO: Amendment Section
     Division of Corporations

NAME OF CORPORATION: RLB Construction, Inc.

DOCUMENT NUMBER: P04000017005

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick L. Bishop
_____
(Name of Contact Person)

RLB Construction, Inc.
_____
(Firm/ Company)

P.O. Box 6407
_____
(Address)

Lakeland, FL 33807
_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joanne L. Mattson _____ at (863) 701-7166
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
             Certificate of Status   Certified Copy   Certificate of Status
                              (Additional copy is   Certified Copy
                              enclosed)   (Additional Copy
                                                 is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 JAN 21 AM II: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLB Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000017005

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Remove: Artemio Flores, 901 NW 8th Street, Mulberry, FL 33860 - ST

Add: James Morrissey, 3710 Clubhouse, Lakeland, FL 33813 - ST

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ___January 19, 2005_____

Effective date if applicable: _____
(no more than 90 days after amendment file date)
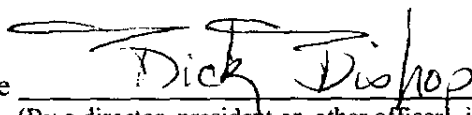
Adoption of Amendment(s)   **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

<blockquote>"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)</blockquote>

☐ 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 __19th___ day of __January_____, __2005_____.

Signature ___~Dick Bishop~_____

(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)

Rick L. Bishop
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

FILING FEE: $35