

P040000068780

Florida Department of State
Division of Corporations
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EUREKA CONSTRUCTION, INC.**

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January 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EUREKA CONSTRUCTION, INC.
1172 S DIXIE HWY
BOX 490
CORAL GABLES, FL 33146

SUBJECT: EUREKA CONSTRUCTION, INC.
REF: P04000068780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES
OF INCORPORATION.

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TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

EUREKA CONSTRUCTION, INC.AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Resol Construction Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 26 DAY OF
January 20 10. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.



SIGNATUREJose I. Soler, President

PRINT NAME AND TITLE

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