

P05000070762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

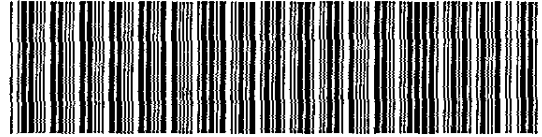
(Document Number)

Certified Copies _____

Certificates of Status _____

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000067291150

*Name
Change
Amend*

03/07/06--01018--025 **49.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -7 PM 3:11

FILED

*NR
R 3/03/06*

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 89-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910
(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
E-MAIL: Rollings@WMBPLaw.com

March 1, 2006

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Caloosa Construction Cleanup, Inc. – Corporate Amendment
Document Number P05000070762

Dear Sirs:

You will find enclosed the Articles of Amendment for the above referenced corporation changing its name to R & R Family, Inc. We have also enclosed a check made payable to the Florida Department of State for \$43.75 covering the filing fee and a Certified Copy of such. If you have questions, do not hesitate to contact the undersigned.

Yours truly,



Harvey Rollings

HR:dmd

Encs.



RECEIVED MAR 21 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2006

CSC
P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CALOOSA CONSTRUCTION CLEANUP, INC.
Ref. Number: P05000070762

We have received your document for CALOOSA CONSTRUCTION CLEANUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 806A00018318

RECEIVED
06 MAR 23 AM 10:33
DIVISION OF CORPORATIONS

13

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES 607.1001

OF

CALOOSA CONSTRUCTION CLEANUP, INC.

FILED
06 MAR -7 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby avers and affirms:

1. The name of the corporation is CALOOSA CONSTRUCTION CLEANUP, INC. Such corporation was formed on May 13, 2005.

2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

1. The name of the corporation shall be:

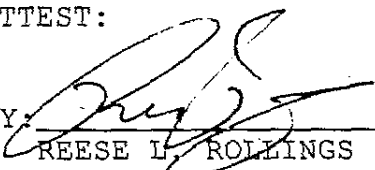
R & R Family Construction, Inc.

The address of the principal office of this corporation shall be 1431 Maraville Avenue, Fort Myers, Florida 33901, and the mailing address shall be the same.

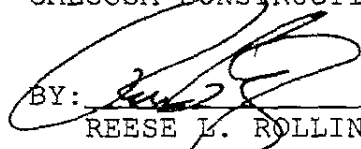
3. This Amendment was adopted by all stockholders and directors of CALOOSA CONSTRUCTION CLEANUP, INC., on March 1, 2006, by written consent.

ATTEST:

CALOOSA CONSTRUCTION CLEANUP, INC.

BY: 

REESE L. ROLLINGS
Secretary

BY: 

REESE L. ROLLINGS,
President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 6th day of March, 2006, by REESE L. ROLLINGS, as President of R & R Family, Inc., formerly known as CALOOSA CONSTRUCTION CLEANUP, INC.,

a Florida corporation, on behalf of the corporation. The above is
personally known to me or has produced nil
as identification and who did/did not take an oath.

Dawn M Durham

Notary Public

Print Name: Dawn M Durham

My Commission Expires:

STATE OF FLORIDA
COUNTY OF LEE



Dawn M. Durham
MY COMMISSION # DD202922 EXPIRES
May 10, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

The foregoing instrument was acknowledged before me this 6th
day of March, 2006, by REESE L. ROLLINGS, as Secretary, of R & R Family
Construction, Inc., formerly known as CALOOSA CONSTRUCTION CLEANUP, INC.,
a Florida corporation, on behalf of the corporation. The above is
personally known to me or has produced nil
as identification and who did/did not take an oath.

Dawn M Durham

Notary Public

Print Name: Dawn M Durham

My Commission Expires:



Dawn M. Durham
MY COMMISSION # DD202922 EXPIRES
May 10, 2007
BONDED THRU TROY FAIR INSURANCE, INC.