

PO6000025981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

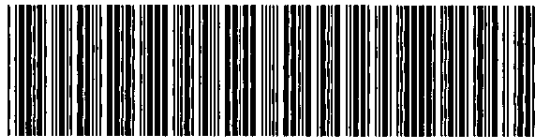
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/20/08--01012--015 **35.00

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2009 JAN -8 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/c

TB

1-8-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTER BUILDERS CONSTRUCTION & REMODELING, INCORPORATED +

DOCUMENT NUMBER: P06000025981 +

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

Please return all correspondence concerning this matter to the following:

RAUL ALFONSO
(Name of Contact Person)

MASTER BUILDERS CONSTRUCTION & REMODELING, INCORP.
(Firm/ Company)

9881 SW 148 TERRACE
(Address)

MIAMI, FLORIDA 33176
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAUL ALFONSO at (786) 873-6215
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|---|---|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

RAUL ALFONSO
9881 SW 148 TERRACE
MIAMI, FL 33176

SUBJECT: MASTER BUILDERS CONSTRUCTION & REMODELING,
INCORPORATED
Ref. Number: P06000025981

We have received your document for MASTER BUILDERS CONSTRUCTION & REMODELING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000068419 - MASTERS GROUP, INC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00058305



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2008

RAUL ALFONSO
9881 SW 148 TERRACE
MIAMI, FL 33176

SUBJECT: MASTER BUILDERS CONSTRUCTION & REMODELING,
INCORPORATED
Ref. Number: P06000025981

We have received your document for MASTER BUILDERS CONSTRUCTION & REMODELING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00061444

RECEIVED
2009 JAN - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MASTER BUILDERS CONSTRUCTION & REMODELING, INCORPORATED

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

P06000025981

(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:

A. If amending name, enter the new name of the corporation:

RALEX MASTER GROUP INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

9881 SW 148 TERRACE

MIAMI, FLORIDA 33176

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALEX PANTOJA

New Registered Office Address:

9881 SW 148 TERRACE

(Florida street address)

MIAMI

(City)

Florida 33176

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2009 JAN - 8 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Attach additional sheets, if necessary)

SECR

ALEX PANTOJA

9881 SW 148 TERRACE

MIAMI, FLORIDA 33176

☒ Add

 Remove

 Add

 Remove

 Add

 Remove

(attach additional sheets, if necessary). (Be specific)

N/A

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/10/2008

Effective date if applicable: 11/10/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

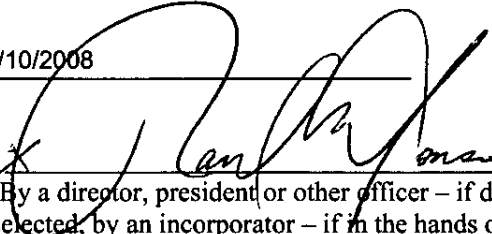
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/10/2008

Signature 

(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)

RAUL ALFONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)