

PO700012027

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07 MAR -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. Keller Construction Inc

DOCUMENT NUMBER: P07000012027

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

Please return all correspondence concerning this matter to the following:

Robin Gross

(Name of Contact Person)

R. Keller Construction Inc

(Firm/ Company)

3159 Fifer Dr

(Address)

Deltona Florida 32738

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robin Gross

(Name of Contact Person)

at (386) 960-6195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

February 26, 2007

ROBIN GROSS
R. KELLER CONSTRUCITON INC
3159 FIFER DRIVE
DELTONA, FL 32738

SUBJECT: R. KELLER CONSTRUCTION INC
Ref. Number: P07000012027

We have received your document for R. KELLER CONSTRUCTION INC .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The Amendment signature page was not attached, please sign and return.

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) 245-6908.*

Sylvia Gilbert
Document Specialist

Letter Number: 607A00013775

RECEIVED
07 MAR -5 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

R. Keller Construction Inc

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

P07000012027

(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):

R. Keller Construction Sub Inc

(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)**

(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)

FILED
07 MAR -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01-31-2007

Effective date if applicable: 01-31-2007
(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):*

"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.

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)

George Clark

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35