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Ahrendren 9/10/07 Dc

TRANSMITTAL LETTER

TO: Amendment Section Division of Conorations

SUBJECT:

R & N MASONRY, INC

DOCUMENT NUMBER:

P07000059579

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ

(Name of Person)

LEBRON ACCOUNTING SERVICE

(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE

(Address)

<u>TAMPA, FL. 33607</u>

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CUZ

Enclosed is a check for the following amount:

(813)

877-8918 (Area Code) & Daytime Telephone Number

(Name of Person)

\$35 Filing Fee

\$43.75 Filing Fee

& Certificate of Status

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

Certificate of Status & Certified Copy (Additional Copy is

\$52.50 Filing Fee &

enclosed)

Ma'ling Address

Amendment Section Division of Corporations P0. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399



August 31, 2007

ISMAEL LEBRON-CRUZ LEBRON ACCOUNTING SERVICE 2921 W. COLUBMUS DRIVE TAMPA, FL 33607

SUBJECT: R & N MASONRY INC Ref. Number: P07000059579

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 107A00052317

2007 SEP -7 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

R & N MASONRY INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED- ARTICLE VII- OFFICER(S) AND/OR DIRECTOR(S)

The officer(s) and/or director(s) of the corporation is/are
Title: P T
ALMA REYES
8521 NORTH BLVD

Title: VP S
NAHUM REYES
7015 24TH AVE S
TAMPA, FL 33619

TAMPA, FL 33604

FILED

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SECRETARY OF STATE
SECRE

SECOND: The date of each amendment's adoption: 17 days of May 2007

AMENDED
ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Sign. 4 this 20 days of August 2007

Signature: Nahum Reves Viceopardiant