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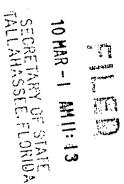
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N.C.

C.COULLIETTE

MAR 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	TION: RGC	CONSTRUCTION SERVICES, INC.
DOCUMENT NUMBER:		P1000006420
The enclosed Articles of A	Amendment and fee a	are submitted for filing.
Please return all correspor	ndence concerning th	is matter to the following:
		Roger Garcia
	r	Name of Contact Person
	RGC Co	onstruction Services, Inc.
		Firm/ Company
	11	401 NW 89th Court
		Address
	H	Hialeah, FL 33018
	C	City/ State and Zip Code
——	marvazo E-mail address: (to be use	qu35@yahoo.com ed for future annual report notification)
For further information co	ncerning this matter,	please call:
	Garcia	at (786) 314-4917
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a check for the	e following amount n	nade payable to the Florida Department of State:
	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address
Amendment Section		Amendment Section
Division of Corpor P.O. Box 6327	ations	Division of Corporations Clifton Building
Tallahassee, FL 32	314	2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

RGC CONSTRUCTION SERVICES, INC.

(Name of Corporation as curren	ntly filed with the Florida Dept. of S	State)
P100	000006420	
(Document Numl	per of Corporation (if known)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida Profi	it Corporation adopts the following
A. If amending name, enter the new name of	the corporation:	
	NG ENTERPRISES, INC.	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professional".	designation "Corp," "Inc," or "Co".	. A professional corporation
B. Enter new principal office address, if application (Principal office address MUST BE A STREET)		TALL
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>(E BOX</u>)	AR-I MII: 13 ARETARY OF STATE ARETARSEE FLORE
D. If amending the registered agent and/or renew registered agent and/or the new registered.		enter the name of the
Name of New Registered Agent:		<u> </u>
New Registered Office Address:	(Florida street address)	
_		, Florida
	(City) (2	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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Tit	<u>le</u>	•	<u>Name</u>	Address	Type of Action
					☐ Add ☐ Remove
					☐ Add ☐ Remove
					☐ Add ☐ Remove
The	e Artic	additi le I: nang	or adding additional Articles, enter chional sheets, if necessary). (Be specific) Name of the corporation "RGC CC ed as follow: ne of the corporation is: RGC REM	ONSTRUCTION SERVICES	
	<u>provis</u>	ions :	dment provides for an exchange, reclas for implementing the amendment if not applicable, indicate N/A)		
	- .				

The date of each amendmen	t(s) adoption:	(date of adoption is required)
Effective date if applicable:	03/01/2010	(date of adoplion is required)
•	(no more than !	90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by		,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	e incorporators without shareholder action and shareholder
Dated_02/2	25/2010	
selo	ected, by an incor	dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Roger Garcia
	(Ту	ped or printed name of person signing)
		President
	(Title o	of person signing)