Requestor's Name
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## R& G Construction Company

1700 North Graham Street P.O. Box 5524 CHARLOTTE, NORTH CAROLINA 28225

> PHONE: (704) 334-7228 FAX (704) 333-1101

## COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

At a meeting of the Board of Directors of R & G CONSTRUCTION COMPANY duly called and held on the 15th day of April, 1998, a quorum being present, the following resolution was adopted:

WHEREAS, R & G Construction Company is known in the State of Florida by the fictitious name of **Brawley Construction Company**, Certificate No. **P19307**, and

WHEREAS, R & G Construction Company desires a fictitious name more closely identified with its name,

RESOLVED, that the Secretary of State of Florida be requested to change the fictitious name used by R & G Construction Company in Florida to

## R & G CONSTRUCTION COMPANY OF NC

Payment of fees in the amount of \$35.00 to the Secretary of State is hereby a contact the secretary of State is

Given under my hand and seal of the Company this 15th day of April, 199

Alice Mitchell, Secretary