

P40086

Requestor's Name

Address

700002612077--7
-08/10/98--01105--010
*****87.50 *****87.50



RAWLINS CONSTRUCTION, INC.

General Contractors

Office Use Only

R(S), (if known):

508 Twilight Trail, Suite 100, Richardson, Texas 75080

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8/13

Examiner's Initials

(Pursuant to s. 607.1504, F.S.)

FILED
98 AUG 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Texas Incorporated under laws of _____
3. 8/17/92 Date authorized to do business in Florida


(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

August 4, 1998

Date _____

Richard R. Rawlins
Typed or printed name

President

Title



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

**RAWLINS CONSTRUCTION, INC.
FORMERLY: RAWLINS CUSTOM DESIGN, INC.
CHARTER #1050799-00**

ARTICLES OF AMENDMENT

FEBRUARY 7, 1994



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 16, 1998.

Alberto R. Gonzales
Secretary of State

PH

FILED
In the Office of the
Secretary of State of Texas

FEB 7 1994

Corporations Section

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF RAWLINS CUSTOM DESIGN, INC.**

Pursuant to Articles 4.04 and 4.05 of the Texas Business Corporation Act, Rawlins Custom Design, Inc. (the "Company") hereby submits to the Secretary of State for filing these Articles of Amendment to the Articles of Incorporation of the Company:

1. The name of the Company is "Rawlins Custom Design, Inc."
2. Amendments (to existing Articles).

The following amendments modified existing Articles of the Articles of Incorporation.

ARTICLE ONE was amended by deleting the name "Rawlins Custom Design, Inc." and by substituting in its place the name "Rawlins Construction, Inc."

ARTICLE SEVEN was amended by deleting the address "423 East Spring Valley Road, Richardson, Texas 75081," and by substituting in its place the address "3131 Turtle Creek Boulevard, Suite 302, Dallas, Texas 75219."

Amendments (Articles added)

The following amendments added new Articles to the Articles of Incorporation.

ARTICLE TEN

Cumulative voting for the election of directors is prohibited.

ARTICLE ELEVEN

The Board of Directors of the Corporation shall adopt the initial Bylaws of the Corporation and may thereafter alter, amend, or repeal the Bylaws of the Corporation or may adopt new Bylaws, subject to the shareholders' concurrent right to alter, amend, or repeal the Bylaws or to adopt new Bylaws. Any or all Bylaws altered, amended, repealed, or adopted by the shareholders shall not be altered, amended, re-enacted, or repealed by the Board of Directors of the Corporation.

ARTICLE TWELVE

Any action of the Corporation that, under the provisions of the Texas Business Corporation Act, is required to be authorized or approved by the holders of two-thirds, or any other specified fraction that is in excess of one-half, or any specified percentage that is in excess of 50%, of the outstanding shares of the Corporation shall, notwithstanding any such provision of the Texas Business Corporation Act, be deemed effectively and properly authorized or approved if authorized or approved by the vote of the holders of more than 50% of the outstanding shares entitled to vote thereon represented in person or by proxy at an annual or special shareholders' meeting. Nothing contained in this Article Ten is intended to require shareholder authorization or approval of any action of the Corporation whatsoever unless such authorization or approval is specifically required by the other provisions of these Articles of Incorporation, the Bylaws of the Corporation, or the Texas Business Corporation Act. Any action that may be taken, or is required by the Texas Business Corporation Act to be taken, at any annual or special meeting of the shareholders of the Corporation may be taken without a meeting, without prior notice, and without a vote if a written consent or consents setting forth the action so taken shall be signed by the holder or holders of shares having not less than the minimum number of votes that otherwise would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and all of such shares were voted.

ARTICLE THIRTEEN

A contract or transaction between the Corporation and any other Person (as used herein the term "Person" shall mean an individual, firm, trust, estate, partnership, joint venture, association, corporation, political subdivision or instrumentality, or other entity) shall not be affected or invalidated by the fact that (i) any director, officer, or security holder of the Corporation is also a party to, or has a direct or indirect interest in, such contract or transaction; or (ii) any director, officer, or security holder of the Corporation is in any way connected with such other Person or with any of its officers or directors.

Every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or herself or of any Person in which he or she has any interest, whether or not the

interested director's presence at a meeting or his or her vote or votes were necessary to obligate the Corporation in such transaction, if such interest shall have been disclosed to, or known to, the Corporation's directors or shareholders who shall have approved such transaction.

ARTICLE FOURTEEN

The Corporation shall indemnify and hold harmless directors, officers, employees, and agents of the Corporation, and may purchase and may maintain liability insurance for such persons, as and to the extent permitted by the Texas Business Corporation Act.

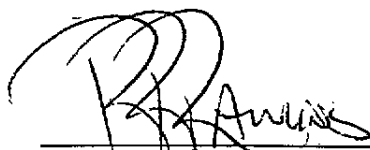
ARTICLE FIFTEEN

The Corporation is authorized to purchase, directly or indirectly, its own shares of stock to the extent of the unreserved and unrestricted surplus available therefor, without submitting such purchase to a vote of the shareholders of the Corporation.

3. The foregoing amendments were adopted by Unanimous Written Consents of the Shareholders executed on January 24, 1994.
4. The total issued and outstanding shares of the corporation on such date were 100,000, all of which shares were entitled to vote on such amendment.
5. All 100,000 shares voted in favor of the amendment.
6. The foregoing amendment does NOT provide for an exchange, reclassification, or cancellation of issued shares.
7. The foregoing amendment does NOT effect a change in the amount of stated capital of the Company.

IN WITNESS WHEREOF, as the officer duly authorized to execute these Articles of Amendment on behalf of the Company, I have set my hand hereto this 24th day of ~~February~~, 1994.

January

 President
Richard R. Rawlins, President

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The foregoing Articles of Amendment were executed this 24th day of January, 1994, in my presence by RICHARD A. RAWLINS, President of Rawlins Custom Design, Inc.

(S E A L)

Dayna Rhoades
Notary Public in and for the
State of Texas

My Commission Expires:
3-23-95

