

P93000p61318

Requestor's Name

EIGHTEEN CONSTRUCTION

Company, Inc.

1275 County Road 210 West
Jacksonville, Florida 32259

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #) 700002179667--0
-05/15/97--01033--015

4. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 MAY -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

100-7000008708

5-14-97

789,615,524,1071,672
Name change

Examiner's Initials

DFJ



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

EIGHTEEN CONSTRUCTION COMPANY, INC.
1275 County Road 210 West
Jacksonville, FL 32259

SUBJECT: RLS, INC.
Ref. Number: P93000061318

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please fill in the date of adoption.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00018953

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RLS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

ARTICLE I - NAME

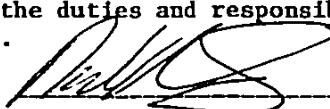
The name of the corporation is JACKSONVILLE EIGHTEEN CONSTRUCTION, INC.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office shall be:
1275 County Road 210 West, #A, Jacksonville, Florida 32259

The registered agent will be David Shields.

I hereby am familiar with and accept the duties and responsibilities as the registered agent for said corporation.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-30-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of April, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. LEE SMITH
Typed or printed name

DIRECTOR / PRESIDENT

Title