

794000044721

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 15 PM 12:56

As 3/15/07
Diment

THE LAW OFFICES OF GEOFFREY D. ITTLEMAN

A PROFESSIONAL ASSOCIATION

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Hollywood, Florida 33020

Tel: (954) 922-8855

Fax: (954) 920-1125

geoffrey@ittlemanlaw.com

March 12, 2007

VIA U.S. MAIL

Florida Department of State

Amendment Section

Division of Corporations

P.O Box 6327

Tallahassee, FL 32314

RE: Ranco Construction Co.

Dear Secretary:

Please see attached corporate amendment to Ranco Construction Company and contact my office should you have any questions or concerns.

Sincerely,



Geoffrey D. Ittleman

For the Firm

Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAR 15 PM 12:56

Ranco Construction Corp. of South Florida

(Name of corporation as currently filed with the Florida Dept. of State)

P94000044721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

<u>William J. Roche, secretary, treasurer</u>	}	<u>Amend Title To:</u>
<u>9980 NW 52 St.</u>		<u>Vice President</u>
<u>Sunrise FL 33351</u>		<u>Secretary</u>

<u>Rance C. Shoemaker, president</u>	}	<u>Amend Title To:</u>
<u>160 NE 156th St.</u>		<u>President</u>
<u>North Miami Beach, FL 33162</u>		<u>Treasurer</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 3/12/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

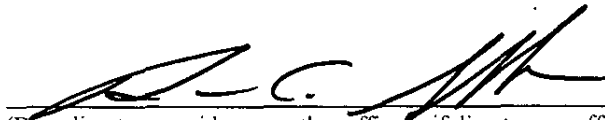
Adoption of Amendment(s) (CHECK ONE)

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RANCE C. SHOMAKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35