P96000074510

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03/01/07--01007--001 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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07 MAR -1 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
SD

LAW OFFICE OF

Samuel A. Block, P.A.

Samuel A. Block, Esq.
Kathryn E. Block, Esq.
Jeffrey R. Pegler, Esq.

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FLORIDA 32960

Phone (772) 794-1918
Fax (772) 567-4477
E-mail sblock@blocklaw.org
E-mail kblock@blocklaw.org
E-mail jpegler@blocklaw.org

February 27, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Perfection Building Components, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-captioned company, together with a check in the amount of $52.50, to cover the following fees:

Filing Fee	$35.00
Certificate of Status	8.75
Certified Copy	8.75
TOTAL	$52.50

Please return the certified copy of the Amendment evidencing your approval of same at your earliest convenience.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Marla Rhodes
Legal Assistant to Samuel A. Block

/mr
enclosures

Z:\Block Directory\Marla\Business\Perfection Building Components\div of corporations letter wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perfection Building Components, Inc.

DOCUMENT NUMBER: P96000074510

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph C. Turner, Jr.
(Name of Contact Person)

(Firm/ Company)

6645 110th Place
(Address)

Sebastian FL 32958
(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel A. Block, Esq. at (772) 794-1918
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAR -1 PM 3: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perfection Building Components, Inc.

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

P96000074510

(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):

R & L Enterprises of the Treasure Coast, Inc.

(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)

(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)

(continued)

The date of each amendment(s) adoption: February 26, 2007

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)

Ralph C. Turner, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35