

P96000084590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

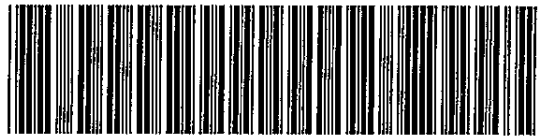
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02 NOV 14 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 11/19/02

R & E Concrete Construction, Inc.
P.O. Box 855
Lake Butler, Florida 32054
Office (386) 496-4956 Fax (386) 496-4309

November 9, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Company Name

Dear Sir or Madame:

Please find the enclosed amendment to the Articles of Incorporation for R & E Concrete Construction, Inc. We wish to amend only the name of the company. Also, please find the enclosed check for \$43.75. I have included the payment for a certified copy.

Please mail any correspondence to the address above. If you have any questions, I can be reached at (386) 496-4956.

Sincere Thanks,

A handwritten signature in black ink, appearing to read "Linda C. Boles", with a long horizontal flourish extending to the right.

Linda C. Boles
Secretary/Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 14 PM 4:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R & E Concrete Construction, Inc.

(present name)

P96000084590

(Document Number of Corporation (If known))

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 (amend)

Shall Read:

The name of the Corporation shall be R & E Contracting, Inc.

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: 10-15-02

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

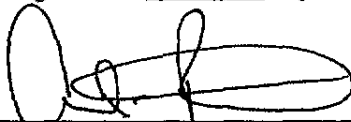
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of October, 2002

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)

Avery C. Roberts

(Typed or printed name)

Incorporator/President

(Title)