

P98000020098

REA

CONTRACTING SERVICES

GENERAL CONTRACTOR

CG-C059073

13527 Banana Bay Dr.
Winter Garden, FL 34787

March 1, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005041634--2
-03/04/02--01102--014
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR -4 AM 10:41

Re: Amend Articles of Incorporation

To Whom It May Concern:

As President of Barn Raisers, Inc. d.b.a. REA Contracting Services I hereby amend Article I of the Articles of Incorporation to change the corporation name to REA Contracting Services, Inc.

Please contact me as soon as possible if further documentation or information is needed.

Respectfully,



Barn Raisers, Inc.

Randall Anderson, President

*→ gave authorization
to correct document. 3/7
TB*

N/C

V SHEPARD MAR 8 -2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 AM 10:41

Barn Raisers, Inc.

(present name)

P98000020098

(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

Change corporation name from "Barn Raisers, Inc."
to "R.E.A. Contracting Services, 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: March 1, 2002

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 1st day of March, 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)

Randall Anderson

(Typed or printed name)

President/Director

(Title)