

P98000105319

May 10, 2000

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

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-05/15/00--01134--002
*****35.00 *****35.00

Dear Sirs:

Enclosed are the Articles of Amendment to the Articles of Incorporation (one original and one copy), as well as the \$35 fee.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,


Ray Malin

FILED
00 JUL 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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jpx
7-31-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

ROBERT MAHONEY, P.A.
757 N.W. 41ST TERRACE
DEERFIELD BEACH, FL 33442

SUBJECT: DE BUCK, INC.
Ref. Number: P98000105319

We have received your document for DE BUCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00030345

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00 JUL 26 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

De Buck, Inc.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE OF AMENDMENT NO. 1

The name of this corporation is DeBuck, Inc.

ARTICLE OF AMENDMENT NO. 2

The following Amendment to the Articles of Incorporation are hereby adopted and approved by a resolution approved by the Board of Directors of the organization on February 2, 1999. The amendment was unanimously approved by the shareholders and directors.

ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows:

ARTICLE I

The name of this corporation shall henceforth be Rays Service of South Florida, Inc.

ARTICLE II

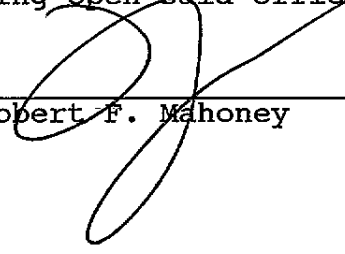
The mailing address of this corporation shall be:

3975 NW 105th Avenue
Coral Springs, FL 33065

ARTICLE V

The street address of the registered agent is: 3801 North Federal Hwy, Pompano Beach, FL 33064 and the name of the corporation's registered agent at this address is Robert F. Mahoney, CPA.

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open said office.


Robert F. Mahoney

FILED
JUL 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

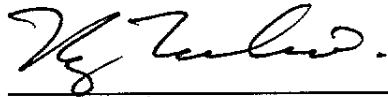
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
De Buck, INC.
Page 2

ARTICLE VI

The name and address of the Director is:

Ray Malin
3975 NW 105th Avenue
Coral Springs, FL 33065

Dated this 10th day of May, 2000



Ray Malin
President/Director