

M41195

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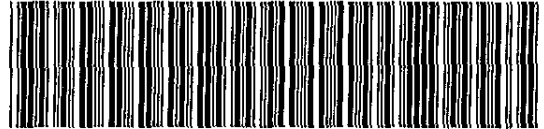
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DATE: September 2, 2004

SUBJECT: RAB Construction & Design, Inc
DOCUMENT NUMBER: M41195

The enclosed **Articles of Amendment** and fee of \$43.75 are submitted for filing and a **certified copy** of same.

Please return all correspondence concerning this matter to the following:

Richard A. Bird
RAB Construction Company
15734 86th Road North
Loxahatchee, FL 33470

For further information concerning this matter, please call:

Richard A. Bird at 561-317-4236

Sincerely,



Richard A. Bird

Enc

**Articles of Amendment
To
Articles of Incorporation
Of
RAB Construction & Design, Inc.**

Document Number M41195

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CLERK OF STATE
TALLAHASSEE, FLOR

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

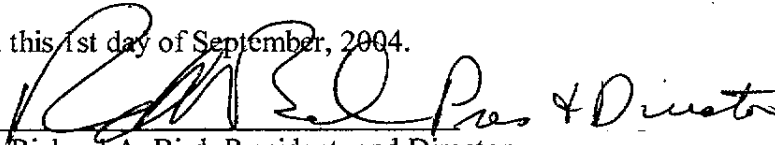
The name of the corporation is hereby changed to:

RAB Construction Company

The amendment was approved by all the shareholders and board of directors of the corporation at a meeting held September 1, 2004, the number of votes cast for the amendment by the shareholders and board of directors was sufficient for approval.

Signed this 1st day of September, 2004.

By: _____


Richard A. Bird, President, and Director