

102281648A

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Certificate of Amendment



The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

1. Name of the Limited Liability Company

Rhino Construction LLC

2. The future effective date is
(Complete if applicable)

3. The amendment to the certificate is as follows

Delete Member; Dale Hubbard

Add Member: Richard Myers - 22 Bass Lane Lumberton MS 39455

Add Member: David Baria - 167 Blue Heron Cove Waveland MS 39574

By: Signature

(Please keep writing within blocks)

Printed Name

Richard A. Myers

Title

Member

Street and Mailing Address

Physical Address

22 Bass Lane

P.O. Box

City, State, ZIP5, ZIP4

Lumberton

MS

39455 -

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By: Signature (Please keep writing within blocks)

Printed Name DAVID BARRA

Title Member

Street and Mailing Address

Physical Address 167 Blue Heron Cove

P.O. Box

City, State, ZIP5, ZIP4 Waveland MS 39576 -