

PO4000010413

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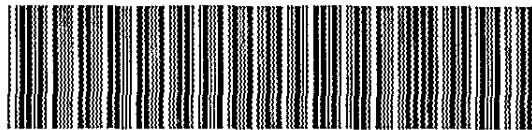
(Business Entity Name)

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04 MAR -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 3 2004

TO: Division of Corporations

FROM:

MEREDITH ALLEN HERNANDEZ
ACCOUNTING • INCOME TAX • PAYROLL
P.O. BOX 24668
JACKSONVILLE, FL 32241-4668
(904) 288-8999 • FAX (904) 288-8113

MESSAGE

SUBJECT Amendment to Articles of Inc. DATE 2/17/04 FOLD

Dear Sir / Madam,

Please see attached amendment for
RSS Construction of Jacksonville Inc. Please
make necessary changes and forward a
revised copy of the articles to our office
asap.

Any questions please feel free to contact our
office at the above phone number

SIGNED

C. Gallock



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2004

MEREDITH ALLEN HERNANDEZ
P.O. BOX 24668
JACKSONVILLE, FL 32241-4668

SUBJECT: RJT CONSTRUCTION OF JACKSONVILLE, INC.
Ref. Number: P04000010413

We have received your document for RJT CONSTRUCTION OF JACKSONVILLE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 404A00012384

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RJT CONSTRUCTION OF JACKSONVILLE, INC.
DOCUMENT NO: P04000010413

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TALLAHASSEE, FLORIDA

FIRST: Amendment (s) adopted:

ARTICLE V

The amount of capital with which this corporation will begin business is One Hundred Dollars and no/100-----(\$100.00). Stock ownership is to be as follows:

Melissa J. Toy -- 20% Ryan J. Toy -- 70% Herbert Barker -- 10%

ARTICLE VI

The address of the principal and registered office of this corporation in the State of Florida is 3617 Crown Point Road, Suite # 2, Jacksonville, FL. 32257.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have three (3) directors. The number of directors may be increased from time to time by By-Laws adopted by the Stockholders. The number may also decrease to one (1). The officers shall consist of:

Ryan J. Toy	President & Treasurer
Melissa J. Toy	Secretary
Herbert Barker	Vice President

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

Ryan J. Toy	Melissa J. Toy	Herbert Barker
P.O. Box 24668	P.O. Box 24668	P.O. Box 24668
Jacksonville, Fl. 32241	Jacksonville, Fl. 32241	Jacksonville, Fl. 32241

SECOND: The date of each amendment's adoption is January 10, 2004.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 17th day of February, 2004

Signature Melissa J. Toy
(By a director, president or other officer of directors or officers have not been Selected, by an incorporator - if in the hands of a receiver, trustee or other Court appointed fiduciary, by that fiduciary)

Melissa J. Toy
(Typed or printed name of person signing)

Secretary
(Title of person signing)