

P97000036864

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000227240 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
Account Number : I19990000055  
Phone : (954)452-8813  
Fax Number : (954)452-8359

03 JUL -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

CARRUTHERS AND OTHERS, INC.

RECEIVED  
03 JUL -8 PM 2:05  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 7, 2003

CARRUTHERS AND OTHERS, INC.  
18475 SW 206TH STREET  
MIAMI, FL 33187

SUBJECT: CARRUTHERS AND OTHERS, INC.  
REF: P97000036864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000227240  
Letter Number: 703A00040188

Fax Audit #: H03000227240 6

**FILED**  
03 JUL -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**Carruthers and Others, Inc.  
P97000036864**

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 VII. OFFICERS AND DIRECTORS**

Kimberly Franks hereby resigns as President of Carruthers and Others, Inc.  
Bryan Carruthers, formerly the Vice President, shall now become the President of Carruthers and Others, Inc. The corporation shall have one officer(s).

Bryan Carruthers, President  
18475 SW 206<sup>th</sup> Street  
Miami, FL 33187

**SECOND:** The date of adoption of the amendment(s) was:

May 23, 2003

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H03000227240 6

Fax Audit #: H030002272406

**THIRD:** Adoption of Amendment (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.

  
\_\_\_\_\_  
Bryan Carruthers, President

29 JUN 03  
\_\_\_\_\_  
Date

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H030002272406