

254973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

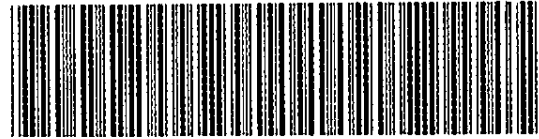
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 SEP

SEP 11 2018

S. YOUNG

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August 28, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ru-Mar, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Ru-Mar, Inc.

We would appreciate your filing the original Articles of Amendment and returning the filing acknowledgment to my attention, together with a "filed" copy of the Articles. A photocopy of the Articles is enclosed for this purpose.

Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,



Bruce R. Abernethy, Jr.

BRAjr/jlb

Enclosures: Articles of Amendment (original and one photocopy)
Check for Filing Fee

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF RU-MAR, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Paul Jacquin and Sons, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Ru-Mar, Inc.
2. The original Articles of Incorporation for the Corporation were filed on January 15, 1962 and were assigned Document Number 254973.
3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time, with the distinguishing characteristics of each share are as follows:

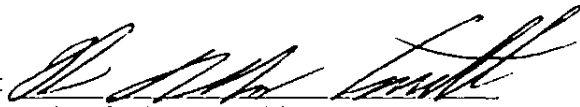
This Corporation shall have not more than five million (5,000,000) shares of stock outstanding at any time, which shares shall have no par value, which shall be fully paid and nonassessable and all of which shall be common stock. Holders of each share of stock shall have one (1) vote for each share owned.


FILED
18 SEP -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the written consent of all of the Shareholders and Directors of the Corporation, which written consents were dated August 27, 2018.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 27 day of August, 2018, on behalf of the Corporation.

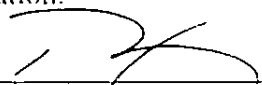
Ru-Mar, Inc

By: 
R. Wesley Carlton, President

By: 
Mary Anne C. Cruse, Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 27th day of August, 2018, by R. Wesley Carlton, as President of Ru-Mar, Inc. who is personally known to me or produced a Florida driver's license as identification and by Mary Anne C. Cruse, as Secretary of Ru-Mar, Inc., who is personally known to me or produced a Florida driver's license as identification, on behalf of the Corporation.



Notary Public, State of Florida

Printed name: Bruce R. Abernethy Jr.

My Commission Expires:

