

P000000032577

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(Document Number)

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Raymond Rose GAVE

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CORRECT Name + method of adoption

DATE 10/3/03

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Amend



300023197023

09/29/03--01063--006 \*\*35.00

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03 SEP 29 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT - 3 2003

Transmittal Letter

To: Amendment Section  
Division of Corporations

Subject: Change of registered agent and officers for R. Services, Inc.,  
Document # P00000032577

The enclosed Articles of Amendment to Articles of Incorporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Raymond P. Rose  
560 Hancock Lake Road  
Brooksville, FL 34602

For further information concerning this matter, please call:

Raymond P. Rose at: Phone: 352-799-7979

Enclosed is a \$35.00 check made out to the Department of State

Thank you for your help in this matter\

A handwritten signature in cursive script, appearing to read "Raymond P. Rose".

Raymond P. Rose

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 SEP 29 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R Services Inc.

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(present name)

P00000032577

(Document Number of Corporation (If known))

*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 IV Initial Registered Agent and Street Address. The name and Florida street address of the registered agent are: Raymond P. Rose - 560 Hancock Lake Road, Brooksville, FL 34602. Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Raymond P. Rose

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

A change in corporate officers from the officer who was filed on the 2003 UBR was approved by the directors, no voting was required. The new officers and their Florida address are as follows:

President: Raymond P. Rose - 560 Hancock Lake Road, Brooksville, FL 34602  
Vice President: Danya M. Rose - 560 Hancock Lake Road, Brooksville, FL 34602

**THIRD:** The date of each amendment's adoption: 9/1/03

**FOURTH:** Adoption of Amendment(s) (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.

Signed this 25th day of September, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raymond P. Rose

(Typed or printed name)

President

(Title)