

# P00000050864

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**R.T. ROMANS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R.T. ROMANS, INC.

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TALLAHASSEE, FLORIDA

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 adopted:

(A.) The officers of the corporation will be as follows:

President	Richard T. Romans 20 Oberlin Road Venice, FL 34293
Vice President	Phil Goll 12 North McCall Road Sarasota, FL 34223
Secretary	Joy Anderson 113 Palm Grove Avenue Sarasota, FL 34223

(B.) The stockholders' ownership percentages will be as follows:

Richard T. Romans	80%
Phil Goll	10%
Joy Anderson	10%

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:

THIRD: The date of each amendment's adoption: August 25, 2003

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 25<sup>th</sup> day of August, 2003

Signature Richard T. Roman  
(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)

Richard T. Roman  
(typed or printed name)

Director/Chairman of the Board  
(Title)