

PO1000002915

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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2001 MAY 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Russo's Professional Services Company PO1000002915
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
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☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Q. BOULLETTE MAY 23 2001

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

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

RUSSO'S PROFESSIONAL SERVICES COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	William F. Russo
Vice-President:	Jamie T. Hays
Secretary:	Jamie T. Hays
Treasurer:	William F. Russo

SECOND: Article 5 shall be amended to state:

President:	William F. Russo
Secretary:	William F. Russo
Treasurer:	William F. Russo

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

William F. Russo
Jamie T. Hays

FOURTH: The Director of the Corporation shall be changed to:

William F. Russo

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 May 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 May 2001.



William F. Russo, Chairman of the Board of
Directors



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