

PD200001/529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

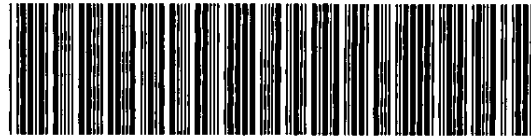
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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And

JUN 17 2014

R. WHITE

PAID 6/17/14

14 JUN 17 2:33

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **RBS FRAMING INC**

DOCUMENT NUMBER: **P02000011529**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY S POWELL

Name of Contact Person

RBS FRAMING INC

Firm/ Company

5115 WAUCHULA RD

Address

MYAKKA CITY FL 34251

City/ State and Zip Code

RBS FRAMING INC @GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RANDY POWELL

Name of Contact Person

at (**941**) **8098052**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RBS FRAMING INC

FILED
14 JUN -5 PM 2:33

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000011529

TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JUNE 1 2014

Signature Randy S. Powell
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RANDY S POWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2

certificate number

10%

number of shares

STOCK CERTIFICATE

RBS FRAMING INC

Corporate Name

FLORIDA

Incorporated in:

has a total authorized amount of 10% shares, at \$100.00 par value.

This is to certify that CODY E WIMMER is the owner of 10% shares of 100/100 stock of the above named corporation, which are non-assessable, fully paid shares. The transfer of these shares must be done in accordance with the by-laws of the named corporation, in person, or by a duly appointed attorney or officer of the named corporation, and recorded in the books of the corporation.

RANDY S POWELL

President

Secretary

Treasurer

If sold:

For _____ received, I, _____ sell and transfer _____ shares, of the _____ shares represented by this certificate to

and appoint _____ the _____, to record this transfer in the corporate books.

Name of shareholder

Signature of shareholder

Witness

<http://www.northwestregisteredagent.com>