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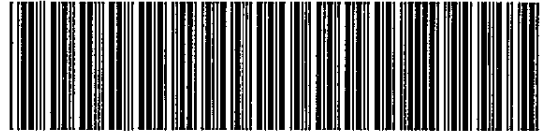
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Amend

V SHEPARD MAY 23 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.R. SOUTHEAST COMPANIES, INC
(Name of Corporation)

DOCUMENT NUMBER: P 020000011833

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Lee Price
(Name of Person)

The Robertson Group
(Name of Firm/Company)

5216 SW 91 st. Drive
(Address)

Gainesville, FL 32608
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Lee Price at (352) 373-9031
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

R. R. SOUTHEAST COMPANIES, INC.

P02000011833

[Document Number of Corporation]

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)*

1) Article XVII -- Directors Shall read in full:

The Directors and Officers of this Corporation are those persons listed in Article VIII.

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:

None

THIRD: The date of this amendment's adoption: May 13, 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):

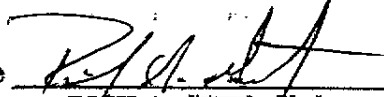
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"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
(voting group)

- ☐ 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 5 day of MAY, 2003.

Signature



RICK A. GETZ, Chairman of the Board of Directors