

# P020000012775

Requester's Name

Lansky & Courtney, P.L.  
337 E. Robertson St.  
Brandon, FL 33511

ie #

000005040660  
-03/04/02--01065--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 18 AM 10:31

FILED

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 2002

LANSKY & COURTNEY, P.L.  
337 E. ROBERTSON ST.  
BRANDON, FL 33511

SUBJECT: MIKE RUDY, INC.  
Ref. Number: P02000012775

We have received your document for MIKE RUDY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 202A00014077

RECEIVED  
02 MAR 18 AM 8:22  
DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MIKE RUDY, INC.**

**FILED**  
02 MAR 18 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1002(2) of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the corporation is **MIKE RUDY, INC.**
2. The following amendments to the Articles of Incorporation were adopted by the directors of the corporation and by a majority of the Board of Directors of the corporation on the 15th day of March, 20 02
3. This amendment was adopted by the initial Board of Directors without Shareholder action as no Shareholder action was required to amend the initial officers of the corporation in the articles listed below. The undersigned represent all the Directors of **MIKE RUDY, INC.**

Resolved that the Articles of Incorporation of **MIKE RUDY, INC.** shall be and the same hereby are amended by changing Article 5 - Officers of the Corporation **MIKE RUDY, INC.** thereof and by substituting in lieu thereof the following amended Article 5 - Officers as follows:

**ARTICLE 5 - OFFICERS**

The Officers of the Corporation shall be:

President:	George M. Rudy
Vice President:	Ann L. Rudy
Secretary:	Ann L. Rudy
Treasurer:	Ann L. Rudy

Dated this 15th day of MARCH, 2002.

**MIKE RUDY, INC.**

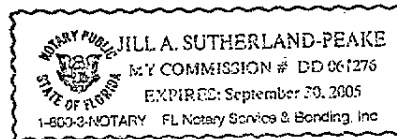
  
George M. Rudy, Director

  
Ann L. Rudy, Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March,  
2002 by George M. Rudy:  
\_\_\_\_\_ who is personally known to me, or  
☒ who produced FLDL R300-313-56-249 as identification.  
and who did take an oath.

Jill A. Sutherland-Peake  
Notary Public  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March,  
2002 by Ann L. Rudy:  
\_\_\_\_\_ who is personally known to me, or  
☒ who produced FLDL R300-052-49-B43-0 as identification.  
and who did take an oath.

Jill A. Sutherland-Peake  
Notary Public  
My Commission Expires:

