

P02000023582

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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08/11/03 10:06:50 --009 **52.50

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03 AUG 18 PM 2:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
8/19/03

R. Rose Stucco, Inc.

2147 Bartram Road
Jacksonville, Fl 32207
904-723-2637

Attention: Michelle Milligan
Reference Letter Number 303A00045678

Please accepted these new forms: Articles of Amendment to
Articles of Incorporation of:

Please accepted my apolgize for incorrectly filling out these forms. Please
find new forms to refile. I believe I have the information correct, if not
please contact me at: 1st - Cell - 904-254-4598

2nd - Home - 904-726-0994

3rd - Office - 904-723-2637

Your quick attention to this matter would greatly appreciated.

Respectively,

A handwritten signature in black ink, appearing to read "Ron E. Robinson". The signature is fluid and cursive, with a large initial "R" and "E".

Ron E. Robinson



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

RON E. ROBINSON
2147 BARTRAM RD.
JACKSONVILLE, FL 32207

SUBJECT: R. ROSE STUCCO, INC.
Ref. Number: P02000023582

We have received your document for R. ROSE STUCCO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please also note if the officers being added in the amendment are directors as well, please place a "D" by their titles.

In the heading of your Articles Of Amendment, you have specified your FEI number as your document number. Please note that your document number is P02000023582 and correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 303A00045678

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

R. Rose Stucco, Inc.

2147 Bartram Road, Jacksonville, FL - Phone: 904-254-4598 or 726-09

(present name)

P02000023582

(Document Number of Corporation (If known))

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)*

Article V - Initial Officers / Directors

Remain the Same - Richard L. Rose - President

Add- Wayne M. Colahan -Vice President D -8327 Brakridge Blvd. S.-Jacksonville, FL 32216

Delete - Ron E. Robinson - Vice President

Change - Nancy L. Robinson - Sec. / Tres.

To - Nancy L. Robinson - Sec. - 2147 Bartram Road - Jacksonville, FL 32207

Change - Nancy L. Robinson - Sec. / Tres

To - Ron E. Robinson - Tres..

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 15th, 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 15th day of August, 2003

Signature X Richard Rose President
(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 L. Rose

(Typed or printed name)

President

(Title)