

P02000039576

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04 FEB -9 PM 12:14
TALLAHASSEE, FLORIDA

ps 2/10/04 c/snead
202-39576

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Russell Scheer Inc.

DOCUMENT NUMBER: P02000039576

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

Please return all correspondence concerning this matter to the following:

Russell Scheer

(Name of Person)

Precision Woodworks

(Name of Firm/ Company)

549 Jay Street

(Address)

Sebastian, FL 32958

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell Scheer

(Name of Person)

at (772) 532-5862

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 30, 2004

RUSSELL SCHEER
PRECISION WOODWORKS
549 JAY ST
SEBASTIAN, FL 32958

SUBJECT: RUSSELL SCHEER INC.
Ref. Number: P02000039576

We have received your document for RUSSELL SCHEER 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):

The document must have original signatures.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 304A00006605

RECEIVED
04 FEB -9 AM 8:54
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB -9 PM 12:14

RUSSELL SCHEER INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000039576

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article # VII.

Delete Director Larry Copp

354 15th Lane SW, Vero Beach, FL 32962

Add Director John Murray

9745 South 83rd Street, Vero Beach, FL 32967

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 21, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

... if 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 21st day of January, 2004

Signature _____

(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)

Russell C. Schaefer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35