

P02000039576

R. Scherer
ORLANDO FL 328
549 JAY ST
03 MAR 2006 PM 6 L
SEBASTIAN FL 32958

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

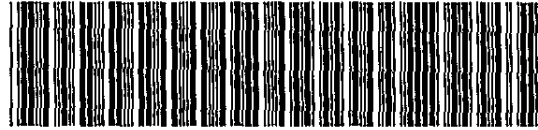
(Business Entity Name)

(Document Number)

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03/27/06 10:03 AM 105.10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 24 PM 4:18

Amendment
03/27/06
Dc

Rus Scheer-Owner
549 Jay Street
Sebastion, FL 32958



772
Phone: (561) 388-8574
Cel Phone:
(561)-532-5862
772

PRECISION WOODWORKS
WHEN QUALITY COUNTS

Attn: Darlene Conwell

From: R. Scheer

Re: Corrected/missing paperwork (Page one)
OF 4

FAXED COPIES SENT 3-21-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2006

R. SCHEER
549 JAY STREET
SEBASTIAN, FL 32958

SUBJECT: RUSSELL SCHEER INC.
Ref. Number: P02000039576

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or

opposite the signature.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 906A00018339

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Russell Scheer Inc

DOCUMENT NUMBER: PO2000039576

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 Contact Person)

Precision Wood Works (DBA)
(Firm/ Company)

549 JAY ST
(Address)

Sebastian FL 32958
(City/ State and Zip Code)

For further information concerning this matter, please call:

Russell Scheer at (772) 532-5862
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation

Russell Scheer Inc.

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

PO2000039576

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article #

VII ADD Director RODGER KEEMAN

Home Address - 8070 126th ST

SEBASTIAN FL 32958

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DIVISION OF CORPORATIONS

(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: 3-20-06

Effective date if applicable: 3-20-06
(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.


☐ 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.

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 Schenk
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35