

P02 0000 39637

(Requestor's Name)

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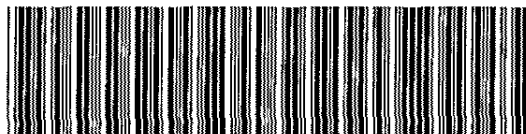
(Business Entity Name)

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05 JUN 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
6/6/22

R.S. CONSTRUCTION & COMPANY, INC.

13749 Harbor Creek Place
Jacksonville, FL 32224

June 16, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: R.S. CONSTRUCTION & COMPANY, INC.
Articles of Amendment
Document No. P02000039637

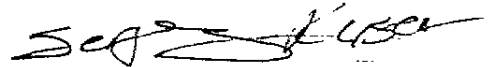
Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Sergey Rusev



SR/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

ARTICLES OF AMENDMENT FOR
R.S. CONSTRUCTION & COMPANY, INC.
DOCUMENT NUMBER P02000039637

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **R.S. CONSTRUCTION & COMPANY, INC.** were filed with the Department of State on April 5, 2002.

2. These Articles of Amendment, with an effective date of June 15, 2005, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.


3. The name of the corporation is **R.S. Construction & Company, Inc.**

4. The corporation's Officers/Directors should be amended as follows:

RUSLAN YAVNY P/S/T/D

5. The corporation's Registered Agent name should be amended to Ruslan Yavny whose address is 13525 Chuny Road, Jacksonville FL 32246.

6. Acceptance by Registered Agent: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ruslan Yavny

6-16-05
Date Signed

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of June 15, 2005.

R.S. CONSTRUCTION & COMPANY, INC.

By: 
Sergey I. Rusev, Its President