P02000058143

Criminal Misdemeanor / DUI Business / Administrative Personal Injury / Insurance Immigration / Visa



SHIV NARAYAN PERSAUD

Attorney At Law

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CORPORATION NAME(S) & DUCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
<u>NEW FILINGS</u>	AMENDMENTS
☐ Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	☐ Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 16, 2002

SHIV NARAYAN PERSAUD P.O. BOX 585731 ORLANDO, FL 32858-5731

SUBJECT: R & R DIRECT SERVICE, INCORPORATED

Ref. Number: P02000058143

We have received your document for R & R DIRECT SERVICE, INCORPORATED 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

However you can file the amendment to delete the article that tells who the incorporator is.

Please entitle your document Articles of Amendment.

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) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 402A00043764

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BIVISION OF CORPORATIONS

Communications DO ROY 6397 Tallahassee Florida 32314





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2002

SHIV NARAYAN PERSAUD P.O. BOX 585731 ORLANDO, FL 32858-5731

SUBJECT: R & R DIRECT SERVICE, INCORPORATED

Ref. Number: P02000058143

We have received your document for R & R DIRECT SERVICE, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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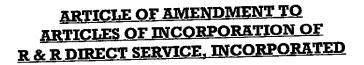
2) If an amendment was augrithout shareholder action.

(a) A statement that the amendment incorporators or board of directors and that shareholder action.

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 of Conporting (850) 245-6909.

Letter Number: 202A00045305





DOCUMENT NUMBER: P02000058143

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:

RESOLVED, that there was an error in the original articles of incorporation, filed with the Secretary of State on May 24, 2002, which incorrectly listed RHYMAL GOPIE as Vice President and Incorporator of the corporation;

FIRST:

that the following Amendment is adopted:

ARTICLE VI OF THE ARTICLES OF INCORPORATION IS HEREBY DELETED.

SECOND:

ARTICLE VII OF THE ARTICLES OF INCORPORATION IS AMENDED TO DELETE RHYMAL GOPIE AS VICE PRESIDENT.

THIRD:

that the date of such first and second amendments were made on

May 25, 2002.

FOURTH:

that the above-referenced first and second amendments were adopted by the board of directors without shareholder action and shareholder action

was not required.

Signed this <u>0</u> & day of <u>06-</u>, 2002.

KHEMRAJ GOPIE, PRESIDENT Director

(company seal)