

P02000058143

Criminal Misdemeanor / DUI
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 4: 27

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

1. _____
(Corporation Name) (Document #)

800006236708--3

-07/08/02--01013--010

2. _____
(Corporation Name) (Document #)

*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD AUG 23 2002

Examiner's Initials

CR2E031(7/97)

8/22

VB

Shiv Persaud gave Authorization
to add "Director" for the Title
for Person Signing Doc.



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

RECEIVED
02 JUL 24 PM 12:05
DIVISION OF CORPORATIONS



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.

(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.

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: 202A00045305

RECEIVED
02 AUG 15 AM 9:48
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R & R DIRECT SERVICE, INCORPORATED

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 08 day of 06-, 2002.

Khemraj Gopie
KHEMRAJ GOPIE, PRESIDENT / Director

(company seal)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 4:27