

P03000009241

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:46

*Amend*

V SHEPARD MAR 5 2003

**R & R Pump, Inc.**  
**P.O. Box 430241**  
**Big Pine Key FL 33043**  
**(305) 872-9120**

February 3, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Key Cat II, Inc, Florida Corporation #P03000009241. Also enclosed, please find a check for \$35 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Rusty Findley  
President



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 14, 2003

RUSTY FINDLEY  
R & R PUMP, INC.  
P.O. BOX 430241  
BIG PINE KEY, FL 33043

SUBJECT: R & R PUMP, INC.  
Ref. Number: P03000009241

We have received your document for R & R PUMP, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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  
Document Specialist

Letter Number: 503A00010051

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DIVISION OF CORPORATIONS

**R & R Pump, Inc.**  
**P.O. Box 430241**  
**Big Pine Key FL 33043**  
**(305) 872-9120**

February 25, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, R & R Pump, Inc, Florida Corporation #P03000009241. I had already submitted the check for \$35, as mentioned in the attached letter, to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Rusty Findley  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:46

\_\_\_\_\_  
R & R PUMP, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
PO3000009241  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida ~~profit~~<sup>Profit</sup> corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: Officers

The following officers have been appointed to the management of this organization:

Serving in the capacity of President: Rusty Findley  
29184 Poinsettia Lane  
Big Pine Key FL 33043  
Serving in the capacity of Vice-Pres: David Phillip Miller  
P. O. Box 420573  
Summerland Key, FL 3042  
Serving in the capacity of Secretary/Treasurer:  
Suzanne Lex  
29184 Poinsettia Lane  
Big Pine Key, FL 33043

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February, 2, 2003 .

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

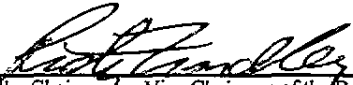
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25th day of February, 2003 .

Signature \_\_\_\_\_

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rusty Findley  
(Typed or printed name)

President  
(Title)