

P03000056346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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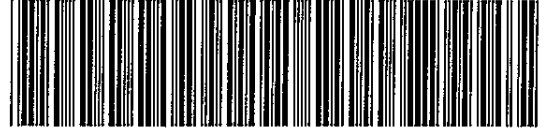
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

RUSCON, INC.
2591 HUDSON AVE.
MERRITT ISLAND, FL 32952

SUBJECT: _____
(Name of Corporation)

DOCUMENT NUMBER: PO3000056546

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUSCON, INC.
2591 HUDSON AVE.
MERRITT ISLAND, FL 32952
(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

RUSSELL R. GIARRAPATO at (321) 452-6215
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

RUSSELL R. GIARRAPUTO
RUSCON, INC.
2591 HUDSON AVE.
MERRITT ISLAND, FL 32952

SUBJECT: RUSCON, INC.
Ref. Number: P03000056546

We have received your document for RUSCON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

TO MAKE THE DESIRED CHANGES, FILE ARTICLES OF AMENDMENT. THE FORM IS ENCLOSED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 703A00042071

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUSCON INC

(present name)

003-03000056546
(Document Number of Corporation (If known))

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:

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

PRESIDENT: CONSTANCE H FROEDE /
GIARRAPUTO

NO OTHER OFFICERS. 2591 HUDSON AVE
MERRITT ISLAND FL 32952

REMOVE RUSSELL R GIARRAPUTO
2591 HUDSON AVE
MERRITT ISLAND FL 32952

RUSCON, INC.
2591 HUDSON AVE.
MERRITT ISLAND, FL 32952

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: _____

7/21/2003

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 21 day of July, 2003.

Signature

Russell R. Giarraputo Constance H. Proeber
(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)

RUSSELL R. GIARRAPUTO

Typed or printed name

CONSTANCE H. PROEBER
GIARRAPUTO

Title

PRESIDENT