

PO3000118818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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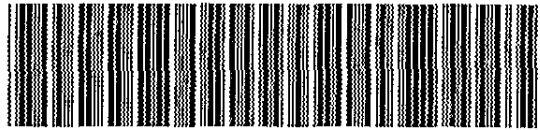
(Business Entity Name)

(Document Number)

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04/19/04 -01023--002 **35.00

STATE OF TEXAS
FALL 2004

04 APR 19 31 5:06

FILED

Amend
T. Lewis 4/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add officer to the corporation.

DOCUMENT NUMBER: P03000118818

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick H. Rhea
(Name of Person)

Rick Rhea Home Improvements Inc.
(Name of Firm/ Company)

114 E. Ave C
(Address)

Melbourne FL 32901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rick Rhea at (321) 956-6347
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Rick Rhea Home Improvements Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000118818

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add As Director + Vice President.
(Articles 4 section 1)
Richard C. Roker
833W. AZALEA Ct.
Melbourne FL 32935

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N. A.

(continued)

FILED
04 APR 19 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APRIL 15, 04

Effective date if applicable: APRIL 15, 04
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
Rick Rhea
(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 15 day of APRIL, 2004.

Signature Rick Rhea
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rick Rhea
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

TO WHOM IT MAY CONCERN:

APRIL 15, 2004

I RICK RORER AM FAMILIAR WITH AND EXCEPT THE RESPONSIBILITIES
OF BECOMING AN OFFICER AND VICE PRESIDENT OF RICK RHEA HOME
IMPROVEMENTS INC.

I AM LOOKING FORWARD TO THIS OPPORTUNITIES.

THANK YOU, SINCERELY
RICK RORER



Richard C Rorer
833 W. Azalea Ct.
Melb. Fl. 32935

Dr. Lic. #

R660-743-55-361-0

ph # 321-259-8147