

PO3000153218

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TALLAHASSEE, FLORIDA

AMEND  
KES  
2/25

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: R & R SCOTT ENTERPRISES, INC.

DOCUMENT NUMBER: P03000153218

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

Please return all correspondence concerning this matter to the following:

Rose Scott

(Name of Person)

R & R SCOTT ENTERPRISES, INC.

(Name of Firm/ Company)

1131 Gaucho Terr.

(Address)

North Port, FL 34286

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rose Scott

(Name of Person)

at ( 941 ) 426-0075

(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  
(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

FILED  
04 FEB 20 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

R & R SCOTT ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000153218

(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please Amend Officers to Read:

Robert L. Scott

Rose Scott

1131 Gaucho Terr.

1131 Gaucho Terr.

North Port, FL 34286

North Port, FL 34286

President

Vice president/Treasurer

Robert Scott (Jr.)

1131 Gaucho Terr.

North Port, FL 34286

Secretary

(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)

(continued)

The date of each amendment(s) adoption: 01/26/04

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

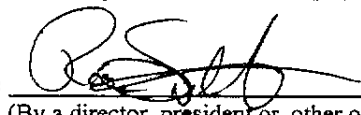
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 \_\_\_\_\_"  
(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 26 day of January, 2004.

Signature



(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)

Rose Scott

(Typed or printed name of person signing)

Vice president/Treasurer

(Title of person signing)