

PD4000001486

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SECRETARY OF STATE
PALM BEACH, FL

Amend
T. Lewis 2/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T+R Randolph Company, Inc.

DOCUMENT NUMBER: P04000001486

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

Please return all correspondence concerning this matter to the following:

Regina Bell-Randolph
(Name of Person)

T+R Randolph Co., Inc.
(Name of Firm/ Company)

505 Opa Locka Blvd.
(Address)

Miami, Fl. 33168
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Regina Bell-Randolph at (305) 685-5144
(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
(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

T & R Randolph Company, Inc.,
505 Opa locka Boulevard,
Miami, Florida 33168,
January 15th, 2004.

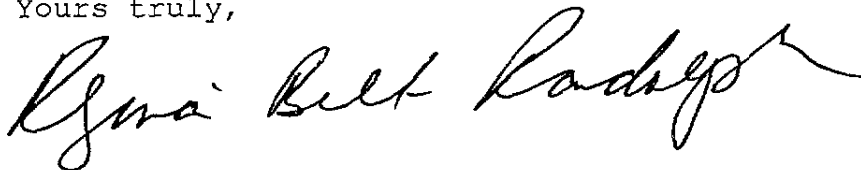
Florida Division of Corporation,
Amendment Section,
P.O. Box 6327,
Tallahassee, FL. 32314

To whom it may concern:

We are requesting that the attached amendment to the
Article of Incorporation of T & R Randolph Company, Inc. be
made. The identifying number of this organization is
P04000001486.

Thanking you in advance.

Yours truly,

A handwritten signature in cursive script, appearing to read "Regina Bell-Randolph", with a long, sweeping flourish extending to the right.

Regina Bell-Randolph



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

T & R RANDOLPH COMPANY, INC.
505 OPA LOCKA BLVD.
MIAMI, FL 33168

SUBJECT: T & R RANDOLPH COMPANY, INC.
Ref. Number: P04000001486

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00003995

Articles of Amendment
to
Articles of Incorporation
of

T & R Randolph Company, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000001486

(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)**

Article VII

Add Timothy Randolph to Corporation
as Vice President/Director

(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)

The date of each amendment(s) adoption: January 2, 2004.

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 29th day of January, 2004.

Signature

Regina Bell-Randolph

(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)

Regina Bell-Randolph

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35