

P04000010413

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05 MAR -2 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/3/05

#00789, 00609, 00671



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 21, 2005

RJT Construction of Jacksonville, Inc.
3617 Crown Point Road
Suite 2
Jacksonville, FL 32225

SUBJECT: RJT CONSTRUCTION OF JACKSONVILLE, INC.
Ref. Number: P04000010413

We have received your document for RJT CONSTRUCTION OF JACKSONVILLE, 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 designation of the registered agent must be at a Florida street address.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00012000

RECEIVED
05 MAR -2 PM 12:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RJT CONSTRUCTION OF JACKSONVILLE, INC.
DOCUMENT NO: P04000010413
FEI # 20-0615454

FILED
05 MAR -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment (s) adopted: The above corporation RJT Construction of Jacksonville, Inc., would like to effective immediately change ownership to the below listed shareholders.

ARTICLE V

The amount of capital with which this corporation will begin business is One Hundred Dollars and no/100-----(\$100.00). Stock ownership is to be as follows:

Ryan J. Toy 40%

Melissa Toy 60%

ARTICLE VI

The address of the principal and registered office of this corporation in the State of Florida is 3617 Crown Point Road Suite 2, Jacksonville, Fl. 32257

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors. The number of directors may be increased from time to time by By-Laws adopted by the Stockholders. The number may also decrease to one (1). The officers shall consist of:

Ryan J. Toy
Melissa Toy

President
Secretary & Treasurer

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

Ryan Toy
P.O. Box 24668
Jacksonville, Fl. 32241

Melissa Toy
P.O. Box 24668
Jacksonville, Fl. 32241

SECOND: The date of each amendment's adoption is February 09, 2005.

THIRD: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 8th day of February, 2005

Signature

Melissa Toy

(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)

Melissa V Toy

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)