

P04000017806

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(Business Entity Name)

(Document Number)

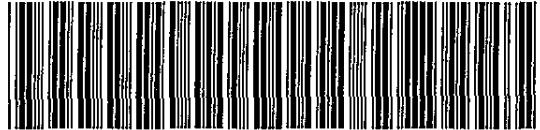
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*AS*

*Amend*

FILED  
05 MAY 23 PM 12:59  
2005/MAY/23 12:59:15  
FALL RIVER, MA

05/23/05--01012--019 \*\*43.75

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P04000017806

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

Please return all correspondence concerning this matter to the following:

ALLAN RICKETTS

(Name of Person)

RICKETTS DESIGN/BUILD, INC.

(Name of Firm/ Company)

P.O. BOX 430

(Address)

JENSEN BEACH, FLORIDA 34958

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

C. C. POWELL

(Name of Person)

at ( 772 ) 468-0811

(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

Articles of Amendment to  
Articles of Incorporation of

RICKETTS DESIGN/BUILD, INC.

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

P04000017806

(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)**

AMEND ARTICLE II - PRINCIPAL PLACE OF BUSSINESS ADDRESS.

P.O. BOX 430 JENSEN BEACH, FL. 34958

AMEND ARTICLE II - MAILING ADDRESS OF THE CORPORATION IS.

P.O. BOX 430 JENSEN BEACH, FL. 34958

AMEND ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S)  
OF THE CORPORATION IS/ARE.

TITLE: P.  
ALLAN RICKETTS

P.O. BOX 430 JENSEN BEACH, FL. 34958

(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)

FILED  
05 MAY 23 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

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

ADD ARTICLE VIII - OTHER OFFICERS

TITLE: VP & TREA.

ALLAN K. RICKETTS, JR.

8860 US HWY 1 LOT 19 MICCO, FL. 32976

TITLE: SEC.

ASHLEY DAVIS

2363 OLD PINE TRAIL

ORANGE PARK, FL. 32003

ADD ARTICLE IX - FEI NUMBER 56-2462435

(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: 05/11/2005

Effective date, if applicable: 05/11/2005  
(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 11th day of MAY 2005

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)

ALLAN RICKETTS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35