

P04000022920

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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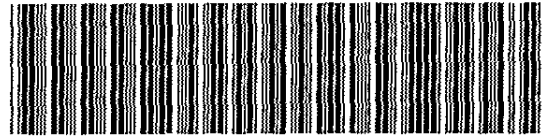
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000022920
HB Amend
4-26-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rick & Randy's Building Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000022920

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Richard Hintermeister
(Name of Person)

Rick & Randy's Building Service, Inc.
(Name of Firm/Company)

1710 Espanola Ave
(Address)

Holly Hill, FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

E. Richard Hintermeister (386) 453-3907
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

Articles of Amendment
to
Articles of Incorporation
of

Rick & Randi's Building Services Inc

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

P04000022920

(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)**

Article IV Initial Officers & Directors

E. Richard Wintermeyer (P/S)

James R. Gleason (VP/T)

1710 Espanola Ave

Holly Hill, FL 32117

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Principal Place of Business)

1710 Espanola Ave

Holly Hill, FL 32117

(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: 1-26-04

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 19 day of April 19, 2004

Signature

E. Richard Huntermeister

(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 person appointed fiduciary by that fiduciary)

E. Richard Huntermeister

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
ALLA HASSSE, FLORIDA

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FILING FEE: \$35