

P04000127020

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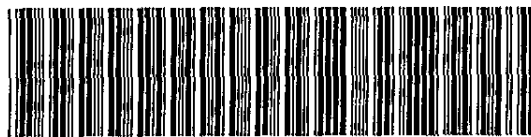
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 10 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RIDE-N-OUR ELEVATORS INC

DOCUMENT NUMBER: PO4000127020

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

Please return all correspondence concerning this matter to the following:

Jim Ridener  
(Name of Contact Person)

Ride-N-Our Elevators Inc  
(Firm/ Company)

1200 NE 48 ST STE 1  
(Address)

Pompano Beach FL 3064  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim Ridener at ( 954 ) 650 8124  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

RECEIVED  
MAY 24 AM 11:16  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2005

Jim Ridenour  
Ride-N-Our Elevator Inc  
1200 NE 48 St., Ste. 1  
Pompano Beach, FL 33064

SUBJECT: RIDE-N-OUR ELEVATOR INC  
Ref. Number: P04000127020

We have received your document for RIDE-N-OUR ELEVATOR INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 405A00037429

Articles of Amendment  
to  
Articles of Incorporation  
of

RIDE-N-OUR ELEVATOR INC  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000127020

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

VIII NEW OFFICER - Vice President

NORMAN L. ROESCH

12903 LAKE TREE LN

HUDSON FL 34669 as of 5/1/05

VIII DISTRIBUTION OF SHARES

NORMAN L. ROESCH of 12903 LAKE

TREE LN HUDSON FL 34669 shall receive

10 shares "10%" OF RIDE-N-OUR ELEVATOR

INC 5/1/05

(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)

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The date of each amendment(s) adoption: 5/1/05

Effective date if applicable: 5/1/05  
(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 May, 2005.

Signature

[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)

Jim Rider

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35