

P05000011443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

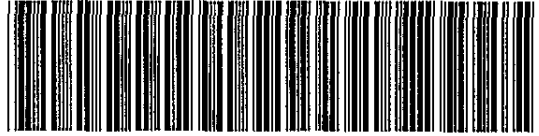
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600048679116

03/21/08--01066--018 \*\*35.00

FILED  
05 MAR 21 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32305

3/29  
aa amend



**Jim Morrison & Associates, Inc.**

3895 Winona Dr  
Pensacola, Florida 32504  
(850) 324-5381  
email:jmajcm@hotmail.com

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

March 9, 2005

**SUBJECT: RPS REMODELING, INC.**

Document Number: P05000011443

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

  
James C Morrison

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RPS Remodeling, INC**

Document Number of Corporation: P05000011443

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

Article XII

Add the following:

Charles A Owens

3280 Craggy Bluff  
Coco, FL 32926

V-President

**FILED**  
05 MAR 21 PM 1:44  
TALMADGE  
SECRETARY OF STATE  
FLORIDA

**SECOND:** The date of each amendment's adoption: March 1, 2005

**Third:** Adoption of Amendment(s) **(CHECK ONE)**

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

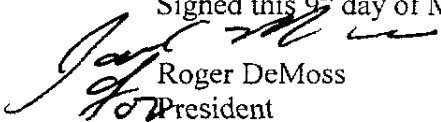
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"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 9<sup>th</sup> day of March, 2005

  
Roger DeMoss  
President