

P05000049018

Printed By: American Accounting Service
Division of Corporations

941-777-9292

Oct-10-05 4:43PM

Page 4 of 4

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000239506 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941)747-9292
Fax Number : (941)748-7626

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RICHARD RAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend @ 10.11.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

RICHARD RAS, INC.
357 6TH AVE W
BRADENTON, FL 34205

SUBJECT: RICHARD RAS, INC.
REF: PD5000049018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

ARTICLE SIX REFERS TO THE BOARD OF DIRECTORS, PLEASE TITLE THIS ARTICLE NUMBER AS SUCH.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days. Your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton

FAX Aud. #: H05000239506

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Document Specialist

Letter Number: 405A00061519

HO 5000 2395063

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Richard Ras, Inc.

Document Number PO5000049018

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: Same as original articles.
- Second: Same as original articles.
- Third: Same as original articles.
- Fourth: This amendment was approved by the shareholders.
- Fifth: Same as original articles.
- Sixth: ~ **Board of Directors**
Addition of shareholder:
- Secretary/Treasurer:
Kevin Duffy Jr
703 45th St E
Palmetto FL 34221
- Seventh: Same as original articles.
- Eighth: Same as original articles.
- Ninth: Same as original articles.

Signed this 10 day of October.

Signature: X

Richard Ras, President

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO 5000 2395063