

P05000096680

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☐ PICK-UP

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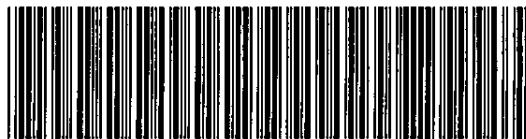
(Business Entity Name)

(Document Number)

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03/23/07--01003--004 **43.75

FILED
07 APR -9 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/10/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R + D SEPTIC, INC.

DOCUMENT NUMBER: P05000096680

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

Please return all correspondence concerning this matter to the following:

Melissa DORMAN
(Name of Contact Person)

ABACUS BUSINESS & TAX
(Firm/ Company)

105 7TH AVE N.E.
(Address)

RUSKIN, FLORIDA 33570
(City/ State and Zip Code)

For further information concerning this matter, please call:

MEUSSA DORMAN at (813) 645-4000
(Name of Contact Person) (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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

MELISSA DORMAN
ABACUS BUSINESS & TAX
105 7TH AVE. N.E.
RUSKIN, FL 33570

SUBJECT: R & D SEPTIC, INC.
Ref. Number: P05000096680

*Please see
attached*

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 307A00020798

RECEIVED
07 APR -9 AM 8:00
DIVISION OF CORPORATIONS

NOTED: 04/02/07 - 10:00 AM
The document was not filed because it was prepared pursuant to chapter 617, Florida Statutes, which applies to nonprofit corporations. The document should be prepared pursuant to chapter 607, Florida Statutes, which applies to for-profit corporations.

Articles of Amendment
to
Articles of Incorporation
of

RED SEPTIC, INC.

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

P05000096680

(Document number of corporation (if known))

FILED
07 APR -9 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Immediately it was unanimously
adopted and approved the section
entitled officers / Directors names and
addresses be changed to:

President: Rocky V. Driggers 1925 14TH AVE SE
RUSKIN, FL 33570 Vice President:

Phyllis L. Driggers 1925 14TH AVE SE RUSKIN, FL 33570
and Secretary: James D. Fugua 1925
14TH AVE SE RUSKIN, FL 33570

(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)

Shares will be divided as follows:

Rocky V. Driggers 45 Shares, Phyllis L.

Driggers 45 SHARES & James D Fugua 10 Shares

(continued)

The date of each amendment(s) adoption: March 1, 2007

Effective date if applicable: March 1, 2007
(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.

Signature Phyllis L. Druggens
(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)

Phyllis L. Druggens
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: \$35