

PO5000142064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

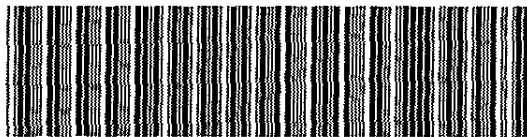
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000088886460

02/22/07--01033--010 **35.00

FILED
07 FEB 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riston Residential Contracting Inc.

DOCUMENT NUMBER: P05000142064

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

Please return all correspondence concerning this matter to the following:

Lina Garcia
(Name of Contact Person)

Riston Residential Contracting Inc.
(Firm/ Company)

445 Palmetto St.
(Address)

Dunedin Fl. 34698
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lina Garcia at (727) 4874409
(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

Articles of Amendment
to
Articles of Incorporation
of

Riston Residential Contracting Inc

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

P05000142064

(Document number of corporation (if known))

FILED
07 FEB 22 PM 4:05
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):

Riston Enterprises Corporation

(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)**

Amendment to Article VIII (c): The number of Directors are two(2). The number of Directors may be increased
or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The names,
titles and address of each Director of the corporation are as follows:

<u>Lina Garcia</u>	<u>D</u>	<u>445 Palmetto St. Dunedin Fl. 34698</u>
--------------------	----------	---

<u>Justin Riston</u>	<u>Operations Manager</u>	<u>445 Palmetto St Dunedin Fl. 34698</u>
----------------------	---------------------------	--

(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: February 19, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

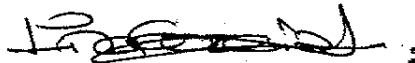
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

Lina Garcia

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35