

PO5000154795

(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



200061943832

12/12/05 10:12 AM

FILED

05 DEC - 7 PM 4:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 12/12/05
out of box

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & S Marketing Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000154795

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODGER W. KOOSER
(Name of Contact Person)

R & S Marketing Group Inc.
(Firm/Company)

104 SE 8TH AVE
(Address)

FT. LAUDERDALE FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Wolfe at (954) 763-3677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 CORRECTION

for

FILED

05 DEC -7 PM 4:28

R & S Marketing Group Inc.

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 050000154795

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation (officer/director)
(Document Type Being Corrected)

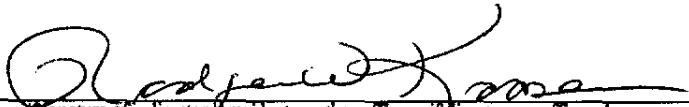
filed with the Department of State on 11/22/05
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

There should be only one officer; the President.

Correct the inaccuracy, incorrect statement, or defect:

Remove the VP, Stanley R. Budzinski



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RODGER W. KOOSER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00