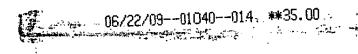
## P06000016894

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Amend

TB (e/23/09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>RØS</u>	Trim INC.	<del></del> -
DOCUMENT N	UMBER:		
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	Josiah Hassel	ame of Contact Person	<del></del>
	RAS TKIM FUL	C. Firm/ Company	
	106 115 8	Address	
	51 Augustine P	L. 37090 ity/ State and Zip Code	
	T drand 7@ Hotme E-mail address: (to be used	d for future annual report notification)	<del></del>
For further inform	nation concerning this matter,	please call:	
_Jostah 1-	e of Contact Person	at ( 904) BCG- Area Code & Daytime Tele	83 97 phone Number
Enclosed is a chec	ck for the following amount m	nade payable to the Florida Departr	ment of State:
☑\$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 A		Street Address	
Amendment Section		Amendment Section	
P.O. Box 6	f Corporations	Division of Corporations	
	0327 e FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment**

## Articles of Incorporation

•	Articles of Amenda to Articles of Incorpor of		TALLAHASSEE OF ST. 36
Ras	Trim Inc	· · · · · · · · · · · · · · · · · · ·	TASECAN ZZ D
(Name of Corporation as cu	rrently filed with the Flo	orida Dept. of State)	AHARAY PM
<u> </u>	0016894		SEE. E. S. 7. 36
(Document N	umber of Corporation (if	known)	ORICE
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		s Florida Profit Corporation	and adopts the following
A. If amending name, enter the new name	of the corporation:		
			The new
abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p  B. Enter new principal office address, if a (Principal office address MUST BE A STRE	professional association, ' pplicable: EET ADDRESS )  Die: FICE BOX	or the abbreviation "P.A."	
D. If amending the registered agent and/o new registered agent and/or the new re		ess in Florida, enter the nam	<u>e of the</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida str	eet address)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan	ging Registered Agent:		
I hereby accept the appointment as registered		ith and accept the obligations	of the position.
_	Signature of New Regis	tered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
TR.	Robert A. Nevins	7-B Atlantic Oaksh BB ST. Augustine FL. 32080	R. ☑ Add ☐ Remove
•			Add Remove
<del></del>			_ ☐ Add _ ☐ Remove
(attach ada	litional sheets, if necessary). (Be spec	ific)	
provision	endment provides for an exchange, reas for implementing the amendment if applicable, indicate N/A)		

The date of each amendment(s) adoption: (6/10/09
Effective date if applicable: (a/7/09) (date of adoption is required)
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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):
"Thé 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.
Dated
Signature Jerry Warney
(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)
Tosian Hassel (Typed or printed name of person signing)
perident
(Title of person signing)