

PD6000077836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

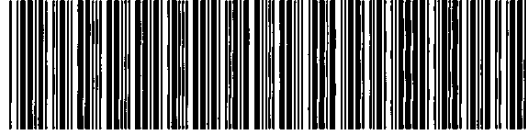
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Kerri gave OK  
to correct amend,  
(30)



100080160721

11/02,

11/02/06--01006--019 \*\*43.75

FILED  
06 NOV -2 AM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
30



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2006

Kerri Russell  
Russell Services, Inc.  
2721 Vista Parkway N-C1  
West Palm Beach, FL 33411

SUBJECT: RUSSELL SERVICES, INC.  
Ref. Number: P06000077836

We have received your document for RUSSELL SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The registered agent can be deleted but a new agent must be appointed and the name and address of the new agent must be stated in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 006A00064357

1500-824-7100

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RUSSELL SERVICES, INC.

DOCUMENT NUMBER: P06000077836

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

Please return all correspondence concerning this matter to the following:

KERRIE RUSSELL  
(Name of Contact Person)

RUSSELL SERVICES, INC.  
(Firm/ Company)

2721 Vista Parkway N - C1  
(Address)

WPB FL 33411  
(City/ State and Zip Code)

For further information concerning this matter, please call:

**RECEIVED**  
JAN 8 1988  
DIVISION OF CORPORATIONS  
Kerrrie Russell at ( 813 ) 969-7412  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$38 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

RUSSELL SERVICES, INC.

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

FILED

06 NOV -2 AM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000077836

(Document number of corporation (if known))

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**)

Add -

Article VII - Officers, PVSD - Delete - MICHAEL Russell, 2721 VISTA PARKWAY N C-1 WEST PALM BEACH FL 33411 US

Delete - Treasurer - KERRIE Russell, 2721 VISTA PARKWAY N C-1 WEST PALM BEACH FL 33411

Add - President - Director -

Anthony KONZE  
2721 VISTA PARKWAY N C-1 WPB FL 33411

(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: 10/26/06

Effective date if applicable: 10/26/06  
(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

Michael Russell  
(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)

Michael Russell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**