## P06000144280

(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



500112453345

11/28/07--01005--003 \*\*52.50



Durch Carlos

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RANDOSH CA	SPER INC	
DOCUMENT NUMBER: P06000144280		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
	A CASPER	
(Name of C	Contact Person)	
RANDOS	H CASPER INC	
(Firm/	Company)	
3915 HEND	RICKS AVENUE	
	ldress)	
JACKSONVII	_LE,FL,32207	
(City/ State	and Zip Code)	<del> </del>
For further information concerning this matter, ple	ease call:	
SUSAN A CASPER	at ( 904 ) 398-5824	<u>.</u>
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$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 Circ	· ·le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



07 NOV 28 PM 3: 34

## **RANDOSH CASPER INC**

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  n/a  (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)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
Article IV Amended: Number of shares authorized to issue: 2000 shares  NEW CORPORATE NAME (if changing):  n/a  (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)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
(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)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
(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)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
(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)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  Article II Amended: Principle place of business is 3915 Hendricks Avenue; Jacksonville  FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct; Orange Park
FL;32207  Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct;Orange Park
Article IV Amended: Number of shares authorized to issue: 2000 shares  Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct;Orange Park
Article V Amended: Registered Agent is Susan A. Casper;850 Timberjack Ct;Orange Park
FL.22065
FL;32065
Article VII Amended: officers and directors are: Susan A. Casper, President
850 Timberjack Ct;Orange Park,FL;32065, Katherine A. Lyon, Vice President
4035 Alhambra Dr W;Jacksonville,FL,32207 and delete Aarron J. Casper;850
Timberjack Ct; Orange Park, FL;32065
(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
n/a
· · · · · · · · · · · · · · · · · · ·

(continued)

Randosh Casper Inc Doc # P06000144280

Registered Agent Appointment Acceptance:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Susan A. Casper, Registered Agent

The date of each amendment(s) adoption: 10/29/2007
Effective date if <u>applicable</u> : 10/29/2007
(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  (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)
Susan A. Casper
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35