

P06000157740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900182451929

Amend

06/28/10--01019--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL -8 AM 9:28

FILED

for
also

700789 00610 07/09 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RVS Construction Inc

DOCUMENT NUMBER: P06000157740

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

Please return all correspondence concerning this matter to the following:

Ronald V Sheffield

Name of Contact Person

RVS Construction Inc

Firm/ Company

P.O. Box 852

Address

Vernon, FL 32462

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald V Sheffield

Name of Contact Person

at (850)

566-3230

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2010

Ronald V. Sheffield
RVS Construction Inc
P.O. Box 852
Vernon, FL 32462

SUBJECT: RVS CONSTRUCTION INC
Ref. Number: P06000157740

We have received your document for RVS CONSTRUCTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 610A00016049

RECEIVED
JUL - 8 AM 8:00
2010
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RVS Construction Inc

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

P06000157740

(Document Number of Corporation (if known))

FILED
2019 JUL -8 AM 9:28
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3557 Fanning Branch Road
Vernon, Florida 32462

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Po Box 852
Vernon, Florida 32462

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ronald V Sheffield

New Registered Office Address:

~~P.O. Box 852~~ 3557 Fanning Branch Road
(Florida street address)

Vernon

(City)

Florida 32462

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ronald V Sheffield
Signature of New Registered 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>	<u>Address</u>	<u>Type of Action</u>
VPT	Kellie A Sheffield	PO Box 852 Vernon, FL 32462	☐ Add ☒ Remove
S	Desiree L Baker	3557 Fanning Branch Rd Vernon, FL 32462	☐ Add ☒ Remove
VP	Raymond Sheffield	PO Box 852 Vernon, FL 32462	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: May 20, 2010

(date of adoption is required)

Effective date if applicable: May 20, 2010

(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):

"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.

Dated May 20, 2010

Signature

Ronald Virgil Sheffield

(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)

Ronald Virgil Sheffield

(Typed or printed name of person signing)

President

(Title of person signing)