

PB7000030596

(Requestor's Name)

(Address)

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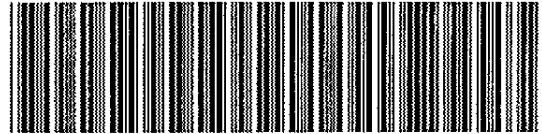
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*AOE  
7/25/07*

*X00789, 00624, 00621*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** REDMAN & SON, INC

**DOCUMENT NUMBER:** P07000030596

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

Please return all correspondence concerning this matter to the following:

WANDA NEALE

(Name of Contact Person)

BENEVIDES & GERARD, PA

(Firm/ Company)

PO BOX 129

(Address)

SEBRING, FL 33871

(City/ State and Zip Code)

For further information concerning this matter, please call:

WANDA NEALE

(Name of Contact Person)

at ( 863 ) 385-1441

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 14, 2007

Wanda Neale  
Benevides & Gerard, P.A.  
P.O. Box 129  
Sebring, FL 33871

SUBJECT: REDMAN & SON, INC.  
Ref. Number: P07000030596

We have received your document for REDMAN & SON, 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):

The document must have original signatures.

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  
Document Specialist

Letter Number: 607A00040105

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 JUL 23 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REDMAN & SON, INC

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

P07000030596

(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)**

ARTICLE VII - INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE

CORPORATION IS/ARE: AMENDED ARTICLE VII

TITLE: P, D-JERRY E REDMAN JR-4 219 HOCKEY DR-ZEPHYRHILLS, FL33840

TITLE: VP, S, T, D-NINA I REDMAN-41219 HOCKEY DR-ZEPHYRHILLS, FL33840-US

ADDED-ARTICLE VII-

TITLE: D-EDMON D BOND-4426 S RYALS RD-ZEPHYRHILLS, FL33541-US

(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: 04/20/07

Effective date if applicable: \_\_\_\_\_  
(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

Jerry E. Redman

(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)

JERRY E REDMAN

(Typed or printed name of person signing)

PRES

(Title of person signing)

**FILING FEE: \$35**