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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2008

ROBERT M. RUSSELL ROBERT RUSSELL DEVELOPMENT 12788 MEADOWBREEZE DRIVE WELLINGTON, FL 33414-8045

SUBJECT: ROBERT RUSSELL DEVELOPMENT INC

Ref. Number: P08000006211

We have received your document for ROBERT RUSSELL DEVELOPMENT INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

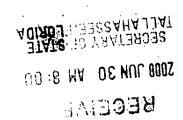
Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 508A00036871



COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: ROBERT RUSSELL DEVELOPMENT INC			
(Name of Corporation) DOCUMENT NUMBER: P08000006211			
The enclosed Articles of Correction and fee			
Please return all correspondence concerning this matter to the following:			
ROBERT M. RUSSELL			
(Name of Contact Person) ROBERT RUSSELL DEVELOPN (Firm/Company)	MENT INC		
12788 MEADOWBREEZE DRIV	<u> </u>		
WELLINGTON, FLORIDA 33414-8045 (City/State and Zip Code)			
For further information concerning this matter, please call:			
ROBERT M. RUSSELL (Name of Contact Person)	_ at (561) 790-7132 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount			
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status		
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy		
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 Articles of Incorporation

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TALLAHAS.	RY OF STATE SEE. FLORIO	:9

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

P0800006211
(Document number of corporation (if known)
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):

(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) (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:
Effective date if <u>applicable</u> : 6-26-08 (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 fo 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 an 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) (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35