



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

RECEIVED
2008 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROBERT RUSSELL DEVELOPMENT INC
(Name of Corporation)

DOCUMENT NUMBER: P08000006211

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT M. RUSSELL

(Name of Contact Person)

ROBERT RUSSELL DEVELOPMENT INC

(Firm/Company)

12788 MEADOWBREEZE DRIVE

(Address)

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

The date of each amendment(s) adoption: 06-26-08

Effective date if applicable: 06-26-08
(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 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 Robert M. 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)

ROBERT M. RUSSELL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35