P08000029832

(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



700129441317

05/15/08--01030--005 **43.75

Amens

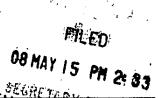
DB MAY 15 PM 2: 33

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: R & R Site Se	ervices, Inc.	
DOCUMENT NUMBER: P08000029832		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Laurie Reddish		
(Name of	f Contact Person)	
R & R Site Services, Inc.		
(Firm	n/ Company)	
10321 NW CR 225		
(Address)	
Starke, FL 32091		
(City/ Sta	ate and Zip Code)	" ·
For further information concerning this matter, p	blease call:	
Laurie Reddish	at (_ 904)_226-9393	3
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	[2]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu 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 Cir Tallahassee, FL 32301	cle

Articles of Amendment to **Articles of Incorporation**



Bur.

R & R Site Services, Inc.

(Name of corporation as currently filed with the Florida Depti-of Figure)

	E. FLORIDA
P08000029832	
(Document number of corporation (if known)	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	t Corporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "(A professional corporation must contain the word "chartered", "professional association," or the al	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Ar and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ticle Number(s)
The original Articles of Incorporation did not list officers or percentage	ge of stock
held. Dean A. Reddish located at 10321 NW CR 225, Starke, FL 3209)1 is
President of R & R Site Services, Inc. holding 49 out of 100 shares of	stock.
Laurie A. Reddish located at 10321 NW CR 225, Starke, FL 32091 is Sec	cretary of
R & R Site Services, Inc. holding 51 out of 100 shares of stock.	
This information is not a reclassification or change however was I	eft out of
the original filing.	
(Attach additional pages if necessary)	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for exchange, reclassification, or cancellation of issued s for implementing the amendment if not contained in the amendment itself: (if not ap	
N/A	

(continued)

The date of each amendment(s) adoption: 3/18/2008
Effective date if applicable: 3/21/2008 (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)
Laurie A. Reddish
(Typed or printed name of person signing)
Incorporator / Secretary
(Title of person signing)

FILING FEE: \$35