

P160000 61589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

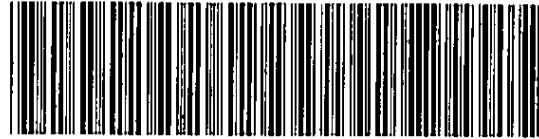
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DIVISION OF CORPORATIONS
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Amend

OCT 14 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RR GENERAL CONSTRUCTION SERVICES INC

DOCUMENT NUMBER: P16000061589

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

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA
(Name of Contact Person)

BRJAX HELP CENTER
(Firm/ Company)

752 S LILAC LOOP
(Address)

ST JOHNS FL 32259
(City/ State and Zip Code)

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For further information concerning this matter, please call:

ROSEMEIRE ARRUDA at (904) 868-8967
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
RR GENERAL CONSTRUCTION SERVICES INC
P16000061589

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.
Amendment(s) adopted:

ARTICLE VII: DIRECTORS

NAME	TITLE	ADDRESS
Rafael Ramos Ramilho	President	4150 Lazy Hollow Lane - Jacksonville FL 32257
Juliane K Matos	Vice-President	4150 Lazy Hollow Lane - Jacksonville FL 32257

SECOND: The date of each amendments's adoption is: 09/01/2019.

THIRD: Adoption of Amendment(s):

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

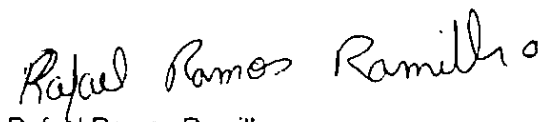
() The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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CORPORATIONS

19 OCT -7 PM 4:18

Signed this 1st of September, 2019.


Rafael Ramos Ramilho
President