P94000045678

Rey A. Van Vakenburg
Requestor's Name

3031 Cormorant Rd.
Address

Delray Bch, Fl 33444
City/State/Zip , **Phone #**

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-07/27/98--01075--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

No Forwarding Address

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

Amend

VS AUG 7 1998

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

REX A. VAN VAKENBURG
3031 CORMORANT ROAD
DELRAY BEACH, FL 33444

SUBJECT: R.A.V. SUPPLY, INC.
Ref. Number: P94000045678

We have received your document for R.A.V. SUPPLY, 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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00039780

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 AUG -6 AM 7: 55.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.V. SUPPLY,INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI is replaced in its entirety, as follows:.

ARTICLE VI. MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-Laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

Rex. A. Van Valkenburg, Director

The present officers are as follows:

Rex A. Van Valkenburg, President
Kathy J. Van Valkenberg, Secretary
Kathy J. Van Valkenburg, Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _July 15th 1998_ .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐   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 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.

Signed this _24_ day of _July_ , 19 _98_ .

Signature _____ _Rex Van Valkenburg_____

           (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

_____
                Typed or printed name

_President / Director_____
                Title