

P960000007643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

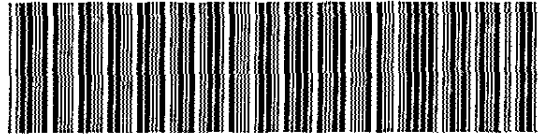
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LAW OFFICES OF
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* Certified Family Mediator
+ NC Bar
** NY Bar

September 10, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: R & A Builders
Document No.: P96000007643

Dear Sir/Madam:

Enclosed herein, please find the following documents for filing:

1. Transmittal Letter and Officer/Director Resignation for a Corporation
2. Article of Amendment to Articles of Incorporation of R & A Builders, Inc.

Please find a check in the amount of \$35.00 made payable to the Florida Department of State for the filing of the Officer/Director Resignation for a Corporation. Also enclosed, is a check in the amount of \$43.75 representing the \$35.00 filing fee for the Article of Amendment plus \$8.75 for certified copies of the Article of Amendment.

Thank you in advance for your attention to this matter. Do not hesitate to contact me in the event you have any questions.

Sincerely,


Linda Elise Capobianco, Esq.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & A Builders, Inc.

(present name)

P96000007643

(Document Number of Corporation (If known))

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)*

AMENDMENT I.

OFFICERS and/or DIRECTORS

Lisa Ann Uz
3441 SE Hart Circle
Port St. Lucie, FL 34984
Vice President

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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: September 8, 2003

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 8th day of September, 2003

Signature



(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)

Albert M. Corso

(Typed or printed name)

Incorporator

(Title)