

P96000101911

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TALLAHASSEE, FLORIDA

Amend NC  
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6-5-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KELLY'S STONE, SAND & BOULDERS, INC.

**DOCUMENT NUMBER:** P960001019111

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

Please return all correspondence concerning this matter to the following:

R. W. Wellbaum, Jr.

(Name of Contact Person)

Wellbaum & Emery, P.A.

(Firm/ Company)

686 N. Indiana Avenue

(Address)

Englewood, FL 34223

(City/ State and Zip Code)

For further information concerning this matter, please call:

R. W. Wellbaum, Jr.

(Name of Contact Person)

at ( 941 ) 474-3241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 29, 2008

R. W. WELLBAUM, JR.  
WELLBAUM & EMERY, P.A.  
686 N. INDIANA AVENUE  
ENGLEWOOD, FL 34223

SUBJECT: KELLY'S STONE, SAND & BOULDERS, INC.  
Ref. Number: P96000101911

We have received your document for KELLY'S STONE, SAND & BOULDERS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 008A00033677

RECEIVED

2008 JUN -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KELLY'S STONE, SAND & BOULDERS, INC.**

**FILED**

**2008 JUN -4 AM 9:58**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Document Number: P960001019111

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 filed December 17, 1996:

**ARTICLE I NAME**

The name of the corporation shall be RG & JG, INC. Its principal place of business shall be 730 Morningside Drive, Englewood, Florida 34223, in the City of Englewood and the State of Florida. The mailing address of the corporation shall be the same, but the corporation shall have the power to transact business at such place or places as the Board of Directors may designate, and branch office or places of business may be established in such places with or without the State of Florida as the Board of Directors from time to time may direct.

The above amendment to Article I, was approved and adopted by the shareholders on May 12, 2008. The number of votes cast for the amendments were sufficient for approval being a unanimous vote of all shares outstanding.

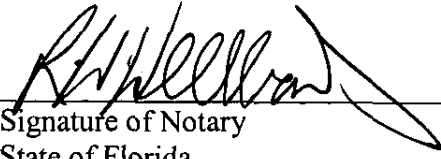
IN WITNESS WHEREOF, the undersigned officers and directors have executed these Articles of Amendment to the Articles of Incorporation, this 14<sup>th</sup> day of May, 2008.

  
ROBERT G. GOUIN, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2008, by ROBERT G. GOVIN, President, who is personally known to  
me; or who has provided \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Signature of Notary  
State of Florida

