

P97000105354

RICHARD & SONS, INC.  
2011 PRESCOTT BLVD  
DELTONA, FL 32738  
386-574-7972  
321-299-3644

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

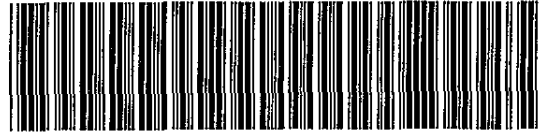
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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*Amended  
MAD 11/18*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 5, 2003

RICHARD & SONS, INC.  
2011 PRESCOTT BLVD.  
DELTONA, FL 32738

SUBJECT: RICHARD & SONS, INC.  
Ref. Number: P97000105354

We have received your document for RICHARD & SONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 803A00060330

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

RICHARD & SONS, INC.

(Present Name)

P97000105354

(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)*

Article VII. Directors/Officers with Sharehold  
Fruth, Richard L. President - 51% Shareholder  
2011 Prescott Blvd, Deltona, FL 32738  
VanLue, Robert D - Vice President - 10% Shareholder  
2011 Prescott Blvd, Deltona, FL 32738  
Fruth, Jerry E - Secretary - 10% Shareholder  
2011 Prescott Blvd, Deltona, FL 32738  
Fruth, Shirley A - Treasurer - 29% Shareholder  
2011 Prescott Blvd, Deltona, FL 32738

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TALLAHASSEE, FLORIDA

**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: October 15, 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 All Officers (4)."  
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 23rd day of October 2003, \_\_\_\_\_

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.)

Shirley A. Fruth

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE: \$35**