

P98000038502

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Amend

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VALDINI & PALMER, P.A.

DAVID J. VALDINI
ANTHONY E. PALMER
SHARON FRANZUS-KÜNG
LISA A. ROBINSON
LEILA M. LUGO
CINDY L. OLEA
LEONARD W. KLINGEN

5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

August 25, 2004

Via Airborne Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of
RAM Construction Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles of Amendment to Articles of Incorporation to RAM Construction Services, Inc., for filing with your office. Kindly forward a certified copy of said Statement of Change of Registered Office or Registered Agent or Both for Corporations and Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA ROBINSON
For the Firm

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

RAM CONSTRUCTION SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000038502

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

VICTOR ROGERS IS TO BE REMOVED AS DIRECTOR, SHAREHOLDER AND OFFICER OF THE
CORPORATION.

THE PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION HAS CHANGED. THE NEW

ADDRESS IS: 4540 S. W. BOAT RAMP AVENUE, PALM CITY FLORIDA 34990

THE ADDRESS OF THE REGISTERED AGENT HAS CHANGED. THE NEW ADDRESS IS 4540 SW

BOAT RAMP AVENUE, PALM CITY FLORIDA 34990

THE ADDRESSES OF REGINA SUBKO AND JOHN SUBKO HAVE CHANGED. THE NEW ADDRESS

IS 4540 S. W. BOAT RAMP AVENUE PALM CITY FLORIDA 34990

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE SHARES OWNED BY VICTOR ROGERS WERE SOLD BACK TO THE CORPORATION ON

JUNE 26TH 2004. THEY WERE RE-ISSUED TO PRESIDENT, JOHN SUBKO ON AUGUST 12TH 2004

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 15TH 2004

Effective date if applicable: UPON FILING
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____ day of AUGUST, 2004.

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)

JOHN SUBKO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35