

P98000078297

RSM Sales, Inc  
630 Brookfield Loop  
Lake Mary, FL 32746

800002945618--5  
-07/30/99-01003-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

93 JUL 15 PM 1:03  
OFFICE OF CLERK OF COURT

FILED  
99 JUL 30 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE JUL 30 1999

Amended



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

R J M Sales, Inc.  
630 Brookfield Loop  
Lake Mary, FL 32746

SUBJECT: R J M SALES, INC.  
Ref. Number: P98000078297

We have received your document for R J M SALES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Please indicate the addresses of the officer/director.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 399A00037316

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

R J M Sales, 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)*

1. *Officers of Corporation as follows:*

President - Raymond J. Meyers, Jr.

Vice President - Jerry Murphy

Secretary - Carol L. Meyers

Treasurer Carol L. Meyers

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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: 7/13/99

**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 13 day of July, 19 9.

Signature

Raymond J. Meyers, Jr., President  
(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).

Raymond J. Meyers, Jr.  
Typed or printed name

President  
Title

Raymond Meyers  
Carol Meyers  
630 Brookfield Loop  
Lake Mary, FL 32746