## P98000085891

Office Use Only



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14 SEP 29 PM 3: 34

SECRETARY OF MARE

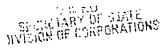
1 Lew : 54

## COVER LETTER

**TO:** Amendment Section Division of Corporations

Division of Corpor							
NAME OF CORPOR	ATION: Richard A. R ER: P980000858	obertson Constru 391	ction, Inc.				
	of Amendment and fee are sub						
Please return all corres	pondence concerning this mat	ter to the following:					
	Richa	rd A Robertso	on				
-		Name of Contact Person					
-		Firm/ Company					
-	2501 Keystone Court						
	St Pete	Address ersburg, FL 33	R710				
•	01. 1 010	City/ State and Zip Code					
	hrcontr	actr@yahoo.c	om				
<del></del>		ed for future annual report					
For further information	eoncerning this matter, pleas	e call:					
Richard A.	Robertson	_ <sub>at</sub> ,727_	, 290-8388				
Name c	of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rrtment of State:				
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton <b>26</b> 61 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301				

## Articles of Amendment Articles of Incorporation



14 SEP 29 PH 3: 34

## Richard A. Robertson Construction, Inc.

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

ent(s) to

P9800008589	91		
(Document Number of Corporation (i	f known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendme		
A. If amending name, enter the new name of the corporation:	The constitution		
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the 'P.A."		
B. Enter new principal office address, if applicable:	2501 Keystone Court		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	2501 Keystone Court  principal office address, if applicable: ce address MUST BE A STREET ADDRESS  st. Petersburg, FL 33710  st. Petersburg, FL 33710  2501 Keystone Court  St. Petersburg, FL 33710  2501 Keystone Court  St. Petersburg, FL 33710		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2501 Keystone Court		
(Mailing address MAY BE A POST OFFICE BOX)  St. Pet  D. If amending the registered agent and/or registered office address in Florid	St. Petersburg, FL 33710		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres			
Name of New Registered Agent			
(Florida st	reet address)		
New Registered Office Address:	, Florida		
(City,	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar			
Signature of New Registered	Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

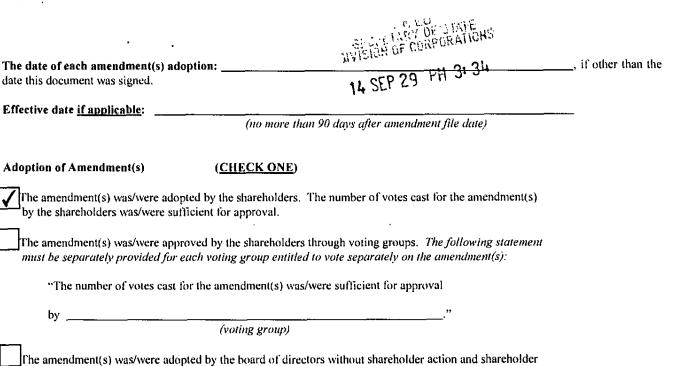
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	Р	Harry Huffman	2101 Killarney Drive			
Add			Winter Park, FL 32789			
Remove						
2) Change	s	Lois Huffman	2101 Killarney Drive			
Add			Winter Park, FL 32789			
Remove						
3) Change	P	Richard A. Robertson	2501 Keystone Court			
Add			St. Petersburg, FL 33710			
Remove			<del></del>			
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

tach <i>additional sheets, if necess</i>	l Articles, enter (ary). (Be spec	ific)			
					-
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an amendment provides for a	n exchange, rec	<u>lassification, or</u>	cancellation o	f issued share:	<u>2</u> ,
rovisions for implementing th (if not applicable, indicate N	<u>ie amendment il</u> M/A)	not contained	<u>in the amendn</u>	ient itself:	
(y nor applicable, marcule i	<i></i>				
<del></del>			· · · · · · · · · · · · · · · · · · ·		
·					



Signature (By a director, president of 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)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder

date this document was signed.

Effective date if applicable:

Adoption of Amendment(s)

action was not required.

action was not required.

Richard A. Robertson (Typed or printed name of person signing) President (Title of person signing)