

P99000070389

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 OCT 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003025704--8

-10/27/99--01001--026

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & S Realty Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. COULLIETTE OCT 27 1999

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
R & S REALTY GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed August 9, 1999, P99000070389.

FIRST: The name of the corporation is R & S REALTY GROUP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE VI of the Articles of Incorporation is hereby amended to read as follows:

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

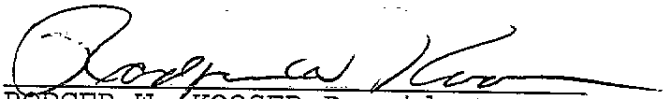
Rodger W. Kooser
1401 E. Broward Blvd., Suite 206
Ft. Lauderdale, FL 33301

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 1st day of October, 1999.

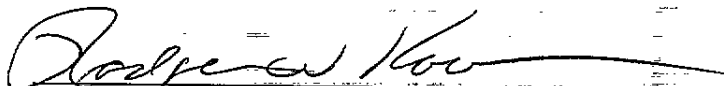
FOURTH: The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 1st day of October, 1999. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: October 1, 1999.

R & S REALTY GROUP, INC.

By: 
RODGER W. KOOSER, President

Attest:


RODGER W. KOOSER, Secretary

(SEAL)