## P99000071213

Russell's Construction Clean-up
PO Box 151234 Cape Coral, Florida 33915-123/
(Address)
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(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(The same and November)
(Document Number)
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Name Charge NFT 12-20-2002



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 3, 2002

RUSSELL'S CONSTRUCTION CLEAN-UP, INC. Post Office Box 151234 Cape Coral, FL 33915-1234

SUBJECT: RUSSELL'S TRANSPORT SERVICE, INC.

Ref. Number: P99000071213

This will acknowledge receipt of your correspondence which is being returned 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 602A00064259

GENTREMEN,

WE MAY BE REACHED BY TELEPHONE AT DE CORPORATION.

(239) 458-7395.

THANK YOU.

SECRETARY OF STATE DIVISION OF CORPORATIONS
2002 DEC 19 AM 10: 32

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RUSSELL'S TRANSPORT SERVICE, INC.
(present name)
P99000071213
(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)

1. The name of the corporation shall be:

RUSSELL'S CONSTRUCTION CLEAN-UP, INC.

**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: November 27, 2002
	: Adoption of Amendment(s) (CHECK ONE)
Z	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
	( 30 1)
Ε	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 27th day of November 2002
Signature_	
	(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)
	Dovid C. Dugodi
	David S. Russell (Typed or printed name)
	(13ped of printed name)
	President
	(Title)