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FEB _ 8 2012

T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	RJF Management, Inc.
DOCUMENT NUMBER:	P09000079861
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	Bernie Marino
	Name of Contact Person
	Watson Sewell PL
	Firm/Company 5365 E. Co. Hwy 30A, Suite 105
<u></u>	. Address
	Seagrove Beach, FL 32459
.	City/ State and Zip Code
•	bernie@watsonsewell.com
E-mail a	address: (to be used for future annual report notification)
For further information concerning	050 001 0465
Bernie Marino Name of Contact Pc	rson at (850) 231–3465 Area Code & Daytime Telephone Number
Name of Contact re	Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State:
	5 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Secti Division of Corpo P.O. Box 6327 Tallahassee, FL 3	on Amendment Section prations Division of Corporations Clifton Building



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2012

BERNIE MARINO WATSON SEWELL, PL 5365 E. CO. HWY 30A, SUITE 105 SEAGROVE BEACH, FL 32459

SUBJECT: RJF MANAGEMENT, INC.

Ref. Number: P09000079861

We have received your document for RJF MANAGEMENT, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$5.00 is due.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

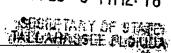
Letter Number: 712A00002360

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Articles of Amendment to Articles of Incorporation of

FILED 12 FEB -3 PH 12: 16

RJF Management, Inc.



	THE UNITED TO THE PERSON OF TH
(Name of Corporation as currently filed with the Fl	orida Dept. of State)
P09000079861	, , ,
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	•
RJF Research, Development & M	anagement, Inc The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cword "chartered," "professional association," or the abbreviation "!	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(maining dudiess) <u>mark but a sout of the busin</u>	
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
•	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Registered A	gent if changing
Digitalian of their registered rig	5-111 y -11116

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 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> <u>Jo</u>	ohn Doe				
X Remove	<u>V</u> <u>M</u>	fike Jones				
X Add	<u>SV</u> <u>S</u>	ally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Addre	<u>s</u> s	
1) Change Add Remove						
2) Change Add Remove						
3) Change Add Remove						
4, E Change Add Remove						
5) Change Add Remove			· · · · · · · · · · · · · · · · · · ·			
6) Change Add Remove	<u></u>			\		

If amending or adding additional Artic (attach additional sheets, if necessary).	(Be specific)	•
	<u>, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
	•	
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If an amendment provides for an exch	nga malassification on consollatio	on of icenad charac
provisions for implementing the amen (if not applicable, indicate N/A)	lment if not contained in the amer	idment itself:
(у пот аррисаоте, таксые тя)	,	•
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,		
	· · · · · · · · · · · · · · · · · · ·	
	4,44	

he date of each amendment(s) a	doption: 1/20/12
ffective date <u>if applicable</u> :	,
	(no more than 90 days after amendment file date)
loption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
DatedSignature	rue leigend
(By a conselected	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Bernie Marino
	(Typed or printed name of person signing)
	Authorized representative of a member
	(Title of person signing)