P1000013004

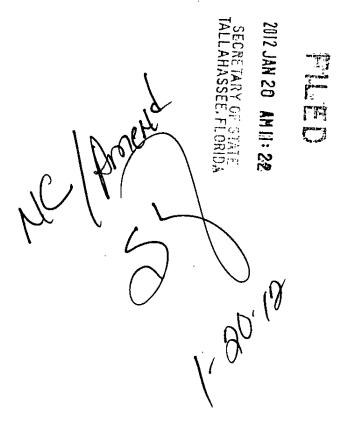
(Re	equestor's Name)		
(Address)			
(Ac	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
(Do	ocument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		
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01/20/12--01011--018 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & R INSU	JRANCE & WEALTH MANAGEMENT INC
DOCUMENT NUMBER: P100000130	004
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Christopher W.	Recht
	Name of Contact Person
	Firm/ Company
2130 NW 100 A	VENUE
	Address
PEMBROKE PI	
	City/ State and Zip Code
crecht@bellsouth.n	et
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pl	ease call:
Christopher W. Recht	, 954 <u>444-9120</u>
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	de payable to the Florida Department of State:
■ \$35 Filing Fee	
enclosed)	(Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

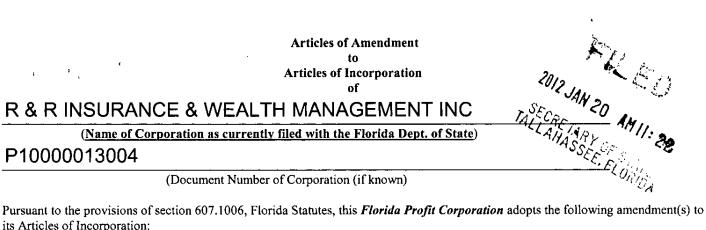
Articles of Amendment to **Articles of Incorporation** of

R & R INSURANCE & WEALTH MANAGEMENT INC

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

P10000013004

(Document Number of Corporation (if known)



must be distinguishable and con p.," "Inc.," or Co.," or the design "chartered," "professional associa	nation "Corp," "Inc,"	or "Co". A professi		
nter new principal office address, cipal office address <u>MUST BE A S</u>		N/A		
nter new mailing address, if appl Tailing address <u>MAY BE A POST</u>		N/A		
amending the registered agent ar			nter the name	e of the
v registered agent and/or the ne	w registered office add		nter the name	e of the
	w registered office add		nter the name	e of the
v registered agent and/or the ne	w registered office add		nter the name	e of the

If amending the Officers and/or Directors, enter the tit	le and name of each	n officer/director	being removed a	and title, name, an
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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP	THOMAS C. REIFSNYDER	1100 CATFISH CREEK ROAD LAKE PLACID FL 33852
2) Change Add Remove			<u> </u>
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

(attach addi	g or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)
N/A	
	•
provisions	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)

The date of each amendment(s) a	doption: 1/18/12
Effective date if applicable:	. <u>.</u>
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(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
_{Dated} 1/18/1	2
Signature	Chil
(By a d	lirector, 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
appoin	ated fiduciary by that fiduciary)
	Christopher W. Recht
	(Typed or printed name of person signing)
	President
	(Title of person signing)