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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	DN: RIVI	ER	PALMS	EN	TERPRIS	SES INC	
DOCUMENT NUMBER:	P120000	0020	146				
The enclosed Articles of Am	endment and fee a	re submi	itted for filing.				
Please return all corresponde	nce concerning thi	s matter	to the following	ng:			
	FILE	TAL F	- SMIT	41)			
	EILEEN F SMITH  Name of Contact Person						_
			Firm/ Con	 npany	·		_
_4	1007 N H	HARE	bour c	174	BLVD	#104	
	MEI BOU	RNE	Addre	ss 2026	_		
	MELBOU	<u> </u>	City/ State and	Zip Co	<b>2</b> de		_
	SMITH. E.	/LEE be used	N/04@	GMAI ual repor	L.Com t notification)		
For further information conc	erning this matter,	please ca	all:				
EILEEN F	SMITH		at (	321	440	-2800	
Name of Con	tact Person			Area C	ode & Daytin	► −2800 ne Telephone Num	ber
Enclosed is a check for the fo	ollowing amount m	ade pay	able to the Flo	rida Dep	partment of St	ate:	
□ \$35 Filing Fee □	<b>]</b> \$43.75 Filing Fee Certificate of Stat	e <b>∑</b> us	\$43.75 Filing Certified Cop (Additional co- enclosed)	) v	Certifie	d Copy onal Copy	
P.O. Box 6	nt Section f Corporations			Amen Divisi Clifto	t Address Idment Sectio Ion of Curpor In Building Executive Ce	ations	

Tallahassee, FL 32301

## Articles of Amendment

## to Articles of Incorporation of

(Name of Corporation	as currently file		In Dent. of State)		
P1200000			septi di dinito		
		rporation (if knowi	1)		
Pursuant to the provisions of section 607,1006, Florida S ts Articles of Incorporation:	statutes, this <i>Flo</i> r	rida Profit Corpord	ution adopts the fo	llowing ame	endment(s)
A. If amending name, enter the new name of the corp	ooration:				
EF SM1TH name must be distinguishable and contain the word	ENTERS	PRISES, IN		The	new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co"	'. A professional c	incorporated" or corporation name	the abbrev must conta	iation in the
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDR	FCC)				_ <del></del>
Time put office address most be A STREET ADDR.	<u>1555</u> )			797	_
			•	: : : :	- ! .
	<del></del>				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1			Ci	[7]
(Studing duaress STAT DE ATOST OFFICE DOX)	· -			<del></del>	
	-		<del> </del>	ယ္	_
				చ్ర	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		<u>in Florida, enter t</u>	the name of the		,
Name of New Registered Agent					
<del></del>	(Florida street c	uddress)			
New Registered Office Address:			, Florida		
	(Cit	v)		(Zip Code)	
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I c		and accept the obl	igations of the pos	ition.	
Signati	ure of New Regi:	stered Agent, if cha	nging		

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> 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			
2) Change			
Add			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remaye			

If amending or adding additional A (Attach additional sheets, if necessary	r). (Be specific)
•	
	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an ex-	xchange, reclassification, or cancellation of issued shares,
provisions for implementing the ar	mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hendinent if not contained in the amenament user.
(i) not applicable, material (iii)	<b>'</b>
	· ·
	<del></del>

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date if applicable:	3/13/19	
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the artificient for approval.	mendment(s)
	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shall	reholder
Dated 3	1/3/19	
Signature	Eleon J Smith	
(By a d	irector, president or other officer – if directors or officers hav	
	<ul> <li>d. by an incorporator – if in the hands of a receiver, trustee, o</li> <li>ted fiduciary by that fiduciary)</li> </ul>	r other court
	Fileen F Smith	
	(Typed or printed name of person signing)	
	$\mathcal{D}$	
	(Title of person signing)	
	(Title of person signing)	