

P95000095316

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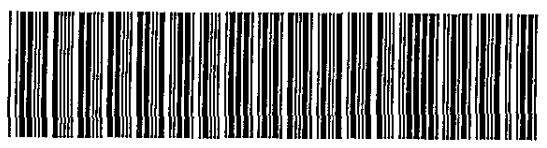
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & n/c*

T BROWN MAR 15 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES AMENDED I & II

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN K. CHRISTOPHER  
(Name of Person)

R & G HOLDINGS, INC.  
(Name of Firm/ Company)

1044 CASTELLO DR., SUITE 101  
(Address)

NAPLES, FL 34103-8981  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN K. CHRISTOPHER at ( 239 ) 261-1941  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 1, 2004

SUSAN K. CHRISTOPHER  
R & C HOLDINGS, INC.  
1044 CASTELLO DRIVE, SUITE 101  
NAPLES, FL 34103-8981

SUBJECT: RUST & CHRISTOPHER, P.A.  
Ref. Number: P95000095316

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00013619

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUST & CHRISTOPHER, P.A.**

**FILED**  
04 MAR 12 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **RUST & CHRISTOPHER, P.A.**
2. Article I of the Articles of Incorporation is hereby revoked and the

following Article I is inserted in lieu thereof:

**“ARTICLE I - NAME**

The name of the Corporation shall be **1044 HOLDINGS, INC.”**

3. Article III of the Articles of Incorporation is hereby revoked and the

following Article III is inserted in lieu thereof:

**“ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.”

4. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation and thus sufficient for approval.

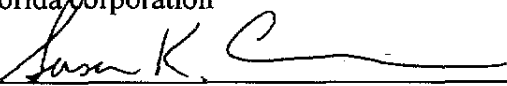
5. The effective date of each amendment’s adoption shall be February 20, 2004.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have

executed these Articles of Amendment this 20<sup>th</sup> day of February, 2004.

(Corporate Seal)

**RUST & CHRISTOPHER, P.A.,**  
A Florida Corporation

By:   
Susan K. Christopher, Vice President

Attest:  


Carolyn P. Kasischeke, Secretary