

P98000086898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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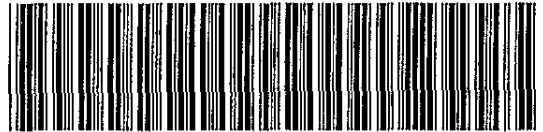
(Business Entity Name)

(Document Number)

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**FILED**  
05 FEB 10 PM 12:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/UC  
2/17/05

PINEIRO, WORTMAN & BYRD, P.A.  
*Attorneys at Law*

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SCOTT J. WORTMAN\*  
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*\*Also admitted in New York and New Jersey*

*\*Board certified real estate attorney*

*°Also admitted in Ohio*

*°Of Counsel*

February 4, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RD Holdings and Investments, Inc.  
Articles of Amendment

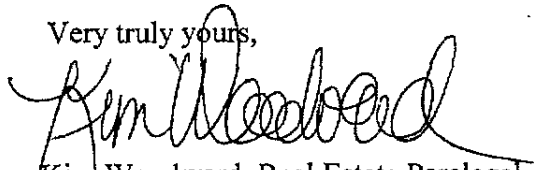
Dear Sir or Madame:

Please find enclosed the filing fee of \$35.00, together with the Articles of Amendment for the following entity:

RD Holdings and Investments, Inc.

Please contact the undersigned if there are any questions or issues with the above referenced filing.

Very truly yours,



Kim Woodward, Real Estate Paralegal  
Pineiro Wortman & Byrd, P.A.

Enclosures

FILED  
05 FEB 10 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RD HOLDINGS AND INVESTMENTS, INC.,  
a Florida corporation**

Corporate Document No. P98000086898

In compliance with the requirements of Florida Statutes Chapter 607, **RD HOLDINGS AND INVESTMENTS, INC.**, a Florida corporation (the "Corporation") does hereby adopt the following Articles of Amendment to its Articles of Incorporation, and provides for the following provisions:

**PROVISION I  
Name**

Article I of the Articles of Incorporation are amended to provide as follows:

Article I: The name of this Corporation shall be: **THE DORNOCH COMPANY**

**PROVISION II  
Principal Office**

Because the initial principal office of the Corporation has changed since the filing of the original Articles of Incorporation and such change has been filed with the Florida Department of State, Article II of the Articles of Incorporation are amended to provide as follows:

Article II: The street address and mailing address of the principal office of the Corporation shall be such address as on file with the Florida Department of State.

**PROVISION III  
Registered Agent**

Because the initial registered agent's address of the Corporation has changed since the filing of the original Articles of Incorporation, Article IV of the Articles of Incorporation are amended to provide as follows:

Article IV: The name and address of the registered agent of the Corporation shall be such name and address as on file with the Florida Department of State.

Barry B. Byrd: Fla Bar Member 0297976  
Pineiro Wortman & Byrd, P.A.  
7108 Fairway Drive, Suite 225  
Palm Beach Gardens, FL 33418  
Tel. 561-799-9280

**PROVISION IV  
Date of Amendment**

The date of this Articles of Amendment and each such amendment is January 28, 2005.

**PROVISION V  
Adoption of Amendment**

These Articles of Amendment were approved by the following method (check one):

- These Articles of Amendment were adopted by the incorporators or board of directors without shareholder action, and shareholder action was not required.
- These Articles of Amendment were adopted by the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
- These Articles of Amendment were adopted by voting groups entitled to vote on the Articles of Amendment. The voting groups entitled to vote separately on the Articles of Amendment stated below:

The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

The number of votes cast for the Articles of Amendment by the shareholders in \_\_\_\_\_ (voting group) was sufficient for approval by that voting group.

THE UNDERSIGNED has executed these Articles of Amendment on this 28<sup>th</sup> day of January, 2005.

  
By: Richard Douglas  
Title: Director, President