

LAW OFFICES OF
DIANE M. McGUIRE

ATTORNEY / MEDIATOR

P.O. Box 1062
Key Largo, FL 33037

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-05/24/99--01037--005
*****97.50 *****43.75

Telephone: (305) 453-0707

May 19, 1999

Facsimile: (305) 453-0703

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

692935

Re: R.T. WHOLESALERS, INC. and
R.T. ENTERPRISES OF KEY LARGO, INC.
15 Barracuda Lane
Key Largo, FL 33037

To Whom It May Concern:

Enclosed is a check written to the Florida Department of State in the amount of \$97.50 for filing and/or information requests for the two above-referenced corporations on the following matters:

- (1) R.T. Enterprises of Key Largo, Inc.: \$43.75
Articles of Dissolution-Filing Fee \$35.00 + \$8.75 for a certified copy
- (2) R.T. Wholesalers, Inc.: \$53.75
Articles of Amendment (Name Change)-Filing Fee \$35.00 + \$8.75 for a certified copy
+ \$10.00 - for a complete set of paper copies of documents on file for this corporation

Please also find an Affidavit and Consent Authorizing Immediate Assumption and Use of Corporate Name by R.T. Enterprises of Key Largo, Inc. to R.T. Wholesalers, Inc. (authorizing R.T. Wholesalers, Inc.'s name change to R.T. Enterprises of Key Largo, Inc.)

Thank you for your assistance in this matter.

NC
6-1-99
PMS
Sincerely,

LAW OFFICES OF DIANE M. McGUIRE

Diane M. McGuire

DIANE M. McGUIRE

DMM:vj
Encs.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.T. WHOLESALERS, INC.**

FILED
99 MAY 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I shall be amended to change the name from R.T. WHOLESALERS, INC. to **R.T. ENTERPRISES OF KEY LARGO, INC.** The principal place of business shall remain 15 Barracuda Lane, Ocean Reef Club, Key Largo, Florida 33037.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 04/14/99

FOURTH: Adoption of Amendment(s) (check one):

☒ (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ () The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for 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)

☐ () The amendment(s) was/were adopted by the board of directors without shareholder action, and shareholder action was not required.

Articles of Amendment-RT

Page 2 of 2

() The amendment(s) was/were adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 19th day of May, 1999.

Signature

Richard T. Terry
Richard T. Terry, Chairman of the Board and President

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 19th day of May, 1999, by Richard T. Terry as President and Director of R. T. Wholesalers, Inc.

Diane McGuire
NOTARY PUBLIC-STATE OF FLORIDA

Print, Type, or Stamp Commissioned Name



Personally Known

-or-



Produced Identification

Type of I.D. Produced:



Diane McGuire
Commission # CC 758883
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

AFFIDAVIT AND CONSENT AUTHORIZING
IMMEDIATE ASSUMPTION AND USE OF CORPORATE NAME
BY R.T. ENTERPRISES OF KEY LARGO, INC. TO R.T. WHOLESALERS, INC.

The undersigned sole officer and director of R.T. Enterprises of Key Largo, Inc., a Florida corporation, hereby consents to the use of the corporate name "R.T. Enterprises of Key Largo, Inc." as a new corporate name by R.T. Wholesalers, Inc. and authorizes R.T. Wholesalers, Inc. to immediately file Articles of Amendment with the Department of State to assume and change its name to R.T. Enterprises of Key Largo, Inc.

This Affidavit and Consent Authorizing Immediate Assumption and Use of Corporate Name By R.T. Enterprises of Key Largo, Inc. to R.T. Wholesalers, Inc. was approved this date by the officers and directors of R.T. Enterprises of Key Largo, Inc., a Florida corporation.

R.T. Enterprises of Key Largo, Inc..
a Florida corporation

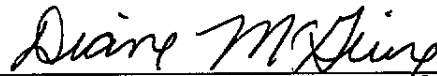
By: 
Richard T. Terry (President)

Date: 5/19/99

STATE OF FLORIDA
COUNTY OF MONROE

Sworn to (or affirmed) and subscribed before me this 19th day of May, 1999, by Richard T. Terry, President of R.T. Enterprises of Key Largo, Inc.

NOTARY PUBLIC-STATE OF FLORIDA



Print, Type, or Stamp Commissioned Name



Personally Known

-OR-



Produced Identification

Type of I.D. Produced:

