

**F0500000546**

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 JAN - 5 PM 10:07

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R E RICH FAMILY HOLDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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January 5, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R E RICH FAMILY HOLDING CORPORATION  
ONE ROBERT RICH WAY  
BUFFALO, NY 14213

SUBJECT: R E RICH FAMILY HOLDING CORPORATION  
REF: F05000000546

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

Your certificate does not match with the name on our records for this company. The company name we have is RE Rich Family Holdings Corporation. Your certificate has Rich Products Corporation, into Rich Holdings, Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H16000001469  
Letter Number: 816A00000122

16 JAN -5 AM 4:55

P.O. BOX 6327 - Tallahassee, Florida 32314

16 JAN -5 AM 10:07

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000000546

(Document number of corporation (if known))

1. R E Rich Family Holding Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/31/2005

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/1/2016

5. Rich Holdings Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

William E. Grieshaber, Jr. 12/8/2015  
(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

William E. Grieshaber, Jr.  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "R E RICH FAMILY  
HOLDING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING  
ITS NAME TO "RICH HOLDINGS INC." ON THE THIRD DAY OF DECEMBER,  
A.D. 2015, AT 10:42 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF  
JANUARY, A.D. 2016.



623607 8320  
SR# 20160036557

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201613238  
Date: 01-05-16