



F94373

6720 15th Street East • Sarasota, Florida 34243

(941) 755-2636
(800) 590-7926
Fax (941) 755-8142

June 11, 1998

100002564251--2
-06/18/98-01056--001
*****35.00 *****35.00

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

We wish to change the name of our corporation FROM: RYAN OIL
TO: RYAN ENTERPRISES.

Enclosed are the necessary forms and a check for \$35.00.

If you have any questions, please call me at (941)755-2636.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rae J. Ryan".

Rae J. Ryan
Sec/Treasurer

FILED
98 AUG 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS AUG 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1998

RAE J. RYAN
RYAN OIL
6720 15TH ST. EAST
SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY
Ref. Number: F94373

We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00034908

RECEIVED
JUL - 2 AM 8:38
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1998

RAE J. RYAN
RYAN OIL
6720 15TH ST. EAST
SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY
Ref. Number: F94373

RECEIVED
98 AUG -3 AM 9:19
DIVISION OF CORPORATIONS

We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00036571

Charles M. Mortham



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1998

RAE J. RYAN
RYAN OIL
6720 15TH ST. EAST
SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY
Ref. Number: F94373

*OK changed again
thanks
Rae*

We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00040857

RECEIVED
98 AUG 12 AM 8:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
23 AUG 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RYAN OIL COMPANY
6720 15th St. East
SARASOTA, FL 34243

RYAN OIL Company
(present name)

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: (indicate article number(s) being amended, added or deleted)

NAME CHANGED TO
~~RYAN ASSOCIATES ENTERPRISES, INC.~~

Article #1



NAME CHANGED TO:
RYAN GROUP, INC.



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:

THIRD: The date of each amendment's adoption: 6-11-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11 day of June, 19 98

Signature

Roe J. Ryan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROE J. RYAN

Typed or printed name

SECRETARY / TREAS / Director

Title