626236

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

9EP 1 9 2012

T. CAULEY

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: RUSH INVESTMENTS, INC. DOCUMENT NUMBER: G26236 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: BARON R. LUCKENBACH Name of Contact Person Firm/ Company 467 LAKE HOWELL ROAD STE 201 Address MAITLAND, FL 32751 City/ State and Zip Code BLUCKENBACH@AOL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: BARON R. LUCKENBACH Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section

Division of Corporations

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

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of



RUSH INVESTMENTS, INC.

12 SEP 13 AM 11: 43

(Name of Corporation as currently filed with the Florida Dept. of State) G26236 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 407 LAKE HOWELL RD STE 100 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MAITLAND, FL 32751 C. Enter new mailing address, if applicable: 467 LAKE HOWELL RD STE 201 (Mailing address MAY BE A POST OFFICE BOX) MAITLAND, FL 32751 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: BARON R. LUCKENBACH Name of New Registered Agent 467 LAKE HOWELL ROAD STE 201 (Florida street address) **MAITLAND** New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: am fomiliar with and accept the obligations of the position. I hereby accept the appointment as registered agent Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Joh</u>	ın <u>Doe</u>	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> .	<u>Addres</u> s
1) Change	Р	BARON R. LUCKENBACH	911 TUSKAWILLA TRAIL
XAdd			WINTER SPRINGS, FL 32708
Remove			
2) Change	PVP	CHARLES D. MINER	5120 CURRY FORD ROAD
Add			ORLANDO, FL 32812
X Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change	VP_	BARON R. LUCKENBACH	911 TUSKAWILLA TRAIL
Add			WINTEER SPRINGS 32708
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damaya			

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provisio	ndment provi ns for implement ot applicable, i	enting the amo	hange, reclass endment if no	ification, or car contained in t	ncellation of issu he amendment i	<u>ed shares,</u> <u>iself:</u>
						
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		7 = 1 .			<u> </u>	

The date of each amendment	(s) adoption: O-Z9-ZU IZ				
Effective date if applicable:	0.20.2012				
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.				
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):				
"The number of votes	s cast for the amendment(s) was/were sufficient for approval				
by					
	(voting group)				
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder				
Dated 8-2	9-2012				
Signature					
	By a director, president or other officer – if directors or officers have not been				
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court				
aj	ppointed fiduciary by that fiduciary)				
	BARON R. LUCKENBACH				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				