

G78256

(Requestor's Name)

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(City/State/Zip/Phone #)

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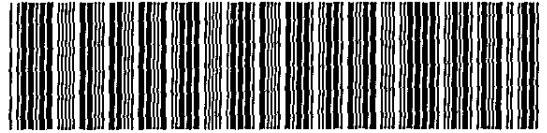
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

75 10/28/03
Amend

***Rahall Enterprises, Inc.
1325 Snell Isle Blvd. NE
Suite 205-F
St. Petersburg, FL 33704***

October 22, 2003

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

Re: Document #G78256

To Whom It May Concern:

Attached please find a form for Articles of Amendment to Articles of Incorporation for the above referenced corporation. This is to request that Brooks L. Rose, Secretary/Treasurer, be DELETED as an Officer/Director, (Article V), of Rahall Enterprises, Inc., as her employment with the company has been terminated.

I can be contacted at (727) 515-6280, or at the address above. Thank you for your attention to this matter.

Sincerely,



F. Jeffrey Rahall
President

10-22-03

Amendment Section

Division of Corporations

To whom it may Concern:

I forgot to enclose this check for the \$35.00 filing fee for the Articles of Amendment to Articles of Incorporation for Rahall Enterprises, Inc., Document # G-78256 & also the \$8.75 for a certified copy of the amendment. I have enclosed a copy of the cover letter & amendment form I sent to you for your reference. This check & the original cover letter & amendment forms went out in the mail on the same day.

Sorry for any inconvenience this may cause you.

Sincerely,
Kelly D. Hamilton
Secretary for
F. Jeffrey Rahall
(727) 709-8992

FILED

03 OCT 24 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rahall Enterprises, Inc.
(Present Name)

678256

(Document Number of Corporation (If known))

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)

Article V: Officer/Director.

Delete Brooks L. Rose as Secretary/Treasurer.

Employment terminated.

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: September 1, 2003.

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 22 day of October, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

F. Jeffrey Rahall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35