

AUG-05-1997 13:20

H36203

P.01/02

8/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:08 PM

((H97000012784 9))

TO: DIVISION OF CORPORATIONS
FROM: FISHER & SAULS, P.A.
CONTACT: DENA F DEGARMO
PHONE: (813)822-2033

FAX #: (850)922-4000
ACCT#: 076666001271
FAX #: (813)822-1633

NAME: COLLEGE HARBOR, INC.
AUDIT NUMBER.....H97000012784
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

9600 701 REC

ANSI

Online

RECEIVED
97 AUG -5 PM 1:41
DIVISION OF CORPORATIONS

Amendment
Name
Change
8/5/97
DC

FILED
97 AUG -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

COLLEGE HARBOR, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- 1. Name. The name of the corporation is: College Harbor, Inc.
- 2. Amendment. Article 1 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE 1: NAME"

The name of this corporation is RCH, Inc., and its principal office or mailing address is: 68 Princess Street, Queenston, Ontario L0S 1L0.

- 3. Adoption. The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, on the date hereinafter indicated, pursuant to Section 607.1003, Florida Statutes.
- 4. Effective Date. The amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 9th day of July, 1997.

COLLEGE HARBOR, INC.

By: K. von Wersche
Karsten B. Von Wersche, as President

Attest: [Signature]
Geoffrey Kendrick, as Secretary

FILED
197 AUG -5 PM 3: 51
TALLAHASSEE, FLORIDA

Prepared by:
Thomas H. McLain, Jr., Esq.
FEN 759650
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(813) 822-2033