# H63849

(Requestor's Name)
(Address)
(Address)
(
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900042447619

Ap

11/08/04--01013--002 \*\*95.00

Amend MC



## HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

### JACKSONVILLE, FLORIDA 32202-5059

TELEPHONE (904) 356-6311

FACSIMILE (904) 356-7330

H. LEON HOLBROOK
EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
JOHN M. BENTON

ţ

November 4, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson, P.A.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson, P.A. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

cc: Ms. Stacey Marlow



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RINK REYNOLDS DIAMOND FISHER WILSON, P.A.

1. The Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson, P.A. are hereby amended so that Article I shall hereafter read as follows:

"The name of the corporation is RINK DESIGN PARTNERSHIP, INC."

2. The Articles of Incorporation of Rink Reynolds Diamond Fisher Wilson, P.A. are hereby amended so that Article III shall hereafter read as follows:

#### "Article III

### Nature of Business

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise

to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation."

This Amendment was adopted by the stockholders and directors on 11/1/2004, 2004. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

THOMAS W. REYNOLDS, JR.,

President