

JS2039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

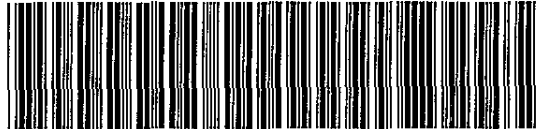
(Business Entity Name)

(Document Number)

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FILED
2006 JAN 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Coulliette JAN 23 2006

LINKHORST & HOCKIN, P.A.

Attorneys at Law

www.floridahardhatlaw.com



*Adam C. Linkhorst **
*John A. Hockin **
Ryan V. Kadyszewski

REPLY TO: PALM BEACH GARDENS OFFICE

January 13, 2006

Amendment Section
Division of Corporations
Clifton Building
2662 Executive Center Circle
Tallahassee, Florida 32301

Re: Flo-Rite Sale

Dear Sir/Madam:

Enclosed is our firm's check in the amount of \$43.75 to cover the cost for the filing of the Articles of Amendment to the Articles of Incorporation of Flo-Rite, Inc.

Please forward a filed copy in the self-addressed stamped envelope. Thank you for your attention in this matter.

Please call me if you have any questions.

Sincerely,

Adam C. Linkhorst

ACL:nlm
Enclosure

cc: Flo-Rite, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLO-RITE, INC.

DOCUMENT NUMBER: J52039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM LINKHORST, ESQ.

(Name of Contact Person)

LINKHORST & HOCKIN, P.A.

(Firm/ Company)

4060 PGA Boulevard, Suite 201

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADAM LINKHORST, ESQ.

(Name of Contact Person)

at (561) 626-8880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FLO-RITE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

J52039

(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:

NEW CORPORATE NAME (if changing):

RJR HOLDINGS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
2006 JAN 17 AM 9: NO
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 1/3/06

Effective date if applicable: 1/3/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

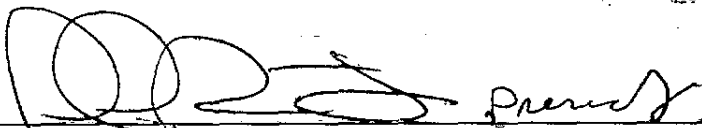
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

ROBERT J. RIESTENBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35