

588369

RAUCH, INC.

8742 Misty Creek Drive

Sarasota, FL 34241

941.927.2722 tel

941.927.3010 fax

email - martyrauch@aol.com

memo transmittal

To: Division of Corporations **Via:** Overnight Mail

From: Martin W. Rauch **Date:** 03/22/02

Re: Rauch, Inc. (Amendment) **Pages:** 1

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-03/26/02--01070--002

*****35.00 *****35.00

cc:

☐ For Review

☐ Please Comment

☒ Please Reply

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Dear Sirs:

Enclosed, please find Articles of Amendment to Articles of Incorporation of the above referenced Corporation (Rauch, Inc.), adding Mr. Brad Baker as a Director (D).

I have included a copy which can be mailed to me after this amendment passes through your office.

If you have any questions or are in need of additional assistance, please don't hesitate to contact me.

Best Regards,



Martin W. Rauch
President/Incorporator

encl: Articles of Amendment

FILED
02 MAR 26 AM 11:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

RAUCH, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 26 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAUCH, INC.

(present name)

J 88369

(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)

ADD:

NAME: BRAD BAKER as Director (D) of Corporation

Address: 5824 Bee Ridge Rd, STE 288
SARASOTA, FLA. 34233

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 21, 2002.

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 21st day of MARCH, 2002.

Signature

M. W. Rauch

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN W. RAUCH

(Typed or printed name)

President/Incorporator

(Title)