

K47936

Charter Number Only

FILED
99 DEC -7 PM 3:20
TALLAHASSEE, FLORIDA

Judith C Carlson

Requestor's Name

1812 N.W. 36th Court

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

DATE ONLY

300003062993--2

-12/07/99--01033--023

*****43.75 *****43.75

CORPORATION(S) NAME

Rugare & Sweet, cenc.

W99000027976

Name

Change

Amend

RECEIVED
99 DEC -7 AM 9:58

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name 116100

Availability ASR

Document ASR

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

*00789, 00547, 00672

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

EMPIRE

MIAMI, FL

SUBJECT: RUGARE & SWEET, INC.
Ref. Number: K47936

We have received your document for RUGARE & SWEET, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00057677

RECEIVED
00 JAN -6 AM 9:52
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 DEC -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Rugare & Sweet, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation shall be amended to read:

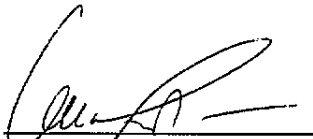
"The name of this corporation shall be R&S Financial Consultants, Inc.

THIRD: The amendment was adopted by the shareholders of the corporation on the 28th day of October, 1999.

FOURTH: The amendment was approved by unanimous consent of all of the shareholders entitled to vote.

R&S Financial Consultants, Inc.
Corporation name

APPROVED:



Shareholder/President



Shareholder/Secretary