

# K47936

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Judith

Charter Number Only

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00 MAR -9 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IDENTIFICATION ONLY

Judith C. CARLSON

Requestor's Name

1812 NW 36 Ct.

Address

OAKLAND PARK, FL 33309

City

State

ZIP

Phone

(954) 484-8792

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

R+S FINANCIAL, Inc.

Name

Change

Amend

( ) Profit

( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) 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

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/9/00

ASR

ASR

RECEIVED  
00 MAR -9 PM 12:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 R&S FINANCIAL CONSULTANTS, 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, Inc.

THIRD: The amendment was adopted by the shareholders of the corporation on the 1st day of January, 2000.

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

R&S FINANCIAL CONSULTANTS, Inc.  
Corporation name

APPROVED:



President/Director

MICHAEL A. SWEET SR