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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: J.R. RHODEN ENTERPRISES, INC.

Enclosed are an original and one copy of the Articles of Amendment for J.R. Rhoden Enterprises, Inc.

Also enclosed is a check for \$78.75 for Filing Fee and Certificate of Status.

FROM:

David Rhoden

1975 Carroll Street

Clearwater, Florida 33765

## ARTICLES OF AMENDMENT OF J.R.RHODEN ENTERPRISES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida February corporation adopts the following Articles of Amendment to its Articles of Incorporation filed in Tallahassee, Florida on December 22, 1988:

FIRST: Article 1, be and it hereby is amended to read as follows: "The name of the Corporation is: D.S.K. RHODEN ENTERPRISES, INC.

**SECOND:** The foregoing amendment was adopted by the stockholders and Directors of the Corporation on the 15th day of June, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15th day of June, 2005.

David M. Rhoden, President

David M. Rhoden, Secretary

## STATE OF FLORIDA ) COUNTY OF PINELLAS )

Before me, the undersigned notary, personally appeared David M. Rhoden, personally known to me or who produced \_\_\_\_\_\_ as identification, as the person who executed

Articles of Amendment of J.R. Rhoden Enterprises, Inc.

Page 1 of 2.

the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of June, 2005.

Notary Signature

My commission expires:

Kari T. Arbogast
Commission # DD300413
Expires March 15, 2008

OF PO Bonded Troy Fain-Insurance, Inc. 808-385-701