

K55488

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRI-COUNTY GOLF CARTS, INC.

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July 25, 2018

H18000214052

Florida Department of State
 Division of Corporations
 The Capitol
 P.O. Box 6327
 Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation of Tri-County Golf Carts, Inc.

Ladies and Gentlemen:

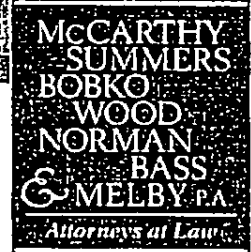
With reference to the above company, enclosed please find the Amendment To the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
 Certified Paralegal
 Email: klm@McCarthySummers.com
 /klm
 Enclosure

H18000214052



Terence P. McCarthy *

Robert P. Summers *

Noel A. Bobko †

Steven J. Wood *

Kenneth A. Norman

Kathryn C. Bass

Nicola J. Boone Melby *

Owen Schultz

Margaret E. Wood

Donna R. McMillan

Jessica M. VanValkenburgh

*Board Certified
 Real Estate Lawyer

**Board Certified Wills,
 Trusts & Estates Lawyer

***Board Certified
 Elder Law Lawyer

†Supreme Court
 Certified Circuit
 Family Mediator

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**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TRI-COUNTY GOLF CARTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 3, 1989, and assigned Charter Number K55488, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 25th day of July, 2018, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is RMK, INC.

The Principal Address and Mailing Address is hereby amended to read as follows:

2609 SW Prospect Place
Palm City, FL 34990

ARTICLE II

As there presently exists only one (1) shareholder of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the 25th day of July, 2018.

ARTICLE IV

The undersigned, being the President and Secretary of TRI-COUNTY GOLF CARTS, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 25th day of July, 2018.

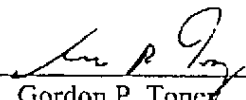
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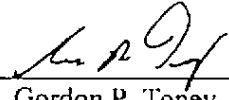
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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation on July 25, 2018.

TRI-COUNTY GOLF CARTS, INC.,
a Florida corporation

ATTEST:

By: 
Gordon P. Toney,
Secretary

By: 
Gordon P. Toney,
President

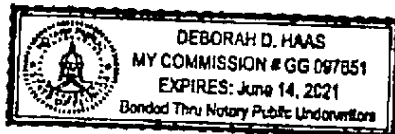
[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 25th day of July, 2018, by Gordon P. Toney, President and Secretary respectively of Tri-County Golf Carts, Inc., a Florida corporation, on behalf of the corporation, who ☒ are personally known to me or ☐ have produced _____ as identification.

[Printed Name] 
Notary Public, State of Florida

My Commission expires:



[Notarial Seal]

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