

K61431

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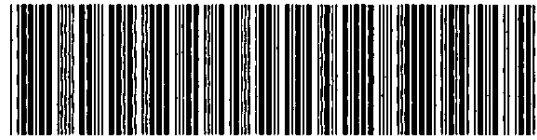
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Randall Travel/Delray Inc.

**DOCUMENT NUMBER:** K61431

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Jeffrey Thistle, Esquire  
(Name of Contact Person)

Devitt, Thistle and Devitt, P.A.  
(Firm/ Company)

30 S.E. 4th Avenue  
(Address)

Delray Beach, Florida 33483  
(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Jeffrey Thistle, Esq. at ( 561 ) 276-7436  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RANDALL TRAVEL/DELRAY, INC.

FILED  
08 AUG 14 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, all of the Directors and the owners of the common stock of RANDALL TRAVEL/DELRAY INC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE I of its Articles of Incorporation for the purpose of changing the name of said corporation;

NOW, THEREFORE, it is provided that ARTICLE I of the present Articles of Incorporation is amended to change the name of the corporation from RANDALL TRAVEL/DELRAY INC., to RANDALL RESEARCH AND DEVELOPMENT, INC.

The foregoing Amendment to the Articles of Incorporation was adopted by all of the shareholders thereof on the 5<sup>th</sup> day of AUGUST, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of AUGUST, 2008.

RANDALL TRAVEL/DELRAY INC.

By: Priscilla R. Randall  
PRISCILLA R. RANDALL,  
President and Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of AUGUST, 2008, by PRISCILLA R. RANDALL, as President and Secretary of RANDALL TRAVEL/DELRAY INC., a Florida corporation, who is personally known to me or who provided FL DRIVERS LICENSE as identification.

Stacy L. Bolduc  
Notary Public

My Commission Expires:

