

L38717

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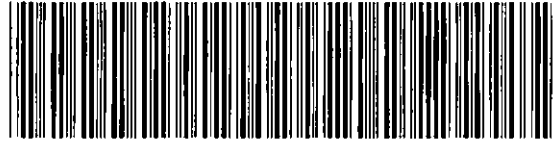
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RS+H, Inc.

DOCUMENT NUMBER: L 38717

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

Please return all correspondence concerning this matter to the following:

Cathy G Scott
Name of Contact Person

RS+H, Inc.
Firm/ Company

10748 Deerwood Park Blvd S.
Address

Jacksonville, FL 32256
City/ State and Zip Code

cathy.scott@rsandh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Scott at (904) 256-2295
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RS&H, INC.**

7-23

Pursuant to the provisions of Section 607.1006, Florida Statutes, **RS&H, Inc.**, a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

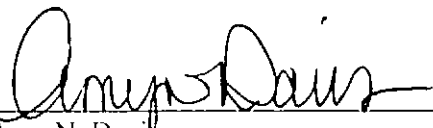
1. The name of the Corporation is RS&H, Inc.
2. The Articles of Incorporation were filed on December 28, 1989, and assigned document number L38717.
3. The Articles of Incorporation were subsequently amended on each of June 25, 1990, December 6, 1990, September 21, 1992, and January 27, 2014.
4. The Articles of Incorporation, as amended, are hereby further amended by deleting the first paragraph of Article IV thereof in its entirety and replacing it with the following:

ARTICLE IV – AUTHORIZED SHARES

"The aggregate number of shares which the Corporation shall have authority to issue is 7,750,000 shares, of which 7,500,000 shares shall be shares of common stock, par value \$0.01 per share, and 250,000 shares shall be shares of preferred stock (the "Preferred Stock"), without par value. The Board of Directors of the Corporation is authorized to divide such shares of the Preferred Stock into series within any class or classes and to determine the designation and the number of shares of any series and the relative voting, dividend, liquidation and other rights, preferences, and limitations of the Preferred Stock of any series, including, but not limited to:"

5. The foregoing amendment was approved by the Board of Directors of the Corporation at a meeting held on June 22, 2023, and it was recommended that the Articles of Amendment be presented to the shareholders of the Corporation for adoption.
6. The foregoing amendment was adopted by the shareholders of the Corporation at a meeting held on August 1, 2023; the vote of the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, RS&H, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed in its name by its duly authorized officer as of the 30th day of August, 2023.

By: 
Amy N. Davis
Executive Vice President/Chief Financial Officer