

N 29524

(Requestor's Name)

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04 OCT 29 PM 12:57
TALLAHASSEE
FLORIDA

10/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RHC MASTER ASSOCIATION, INC.

DOCUMENT NUMBER: N29524

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

Please return all correspondence concerning this matter to the following:

KELLY MORAN
(Name of Contact Person)

RAMPART PROPERTIES, INC.
(Firm/ Company)

10033 DR. MARTIN LUTHER KING JR. ST., N.
(Address)

ST PETERSBURG, FL 33716
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KELLY MORAN at (813) 963-6400
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

RAMPART PROPERTIES, INC.

% KELLY MORAN
10033 DR. MARTIN LUTHER KING JR. ST., N
ST. PETERSBURG, FL 33716

SUBJECT: RHC MASTER ASSOCIATION, INC.

Ref. Number: N29524

We have received your document for RHC MASTER ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 704A00058021

RECEIVED

04 OCT 29 AM 11:03

Articles of Amendment
to
Articles of Incorporation
of

RHC MASTER ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

129524
(Document number of corporation (if known))

FILED
04 OCT 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND: MAILING ADDRESS

AMEND: PRINCIPLE ADDRESS

FROM: 1749 NORTHGATE BLVD

FROM: 1749 NORTHGATE BLVD

SARASOTA, FL 34234 US

SARASOTA, FL 34234 US

TO: 10033 DR MARTIN LUTHER KING JR

TO: 4350 NEW RIVER HILLS PKWY

ST. PETERSBURG, FL 33716

VALRISO, FL 33594

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1-1-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of October, 2004.

Signature

Phillip A. McGee Treas./Director
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phillip A. McGee

(Typed or printed name of person signing)

Treasurer / Director

(Title of person signing)

FILING FEE: \$35