



N98000001116

ACCOUNT NO. : 072100000032

REFERENCE : 739575 4133D

AUTHORIZATION

COST LIMIT : \$ 43.75

*Patricia Pigute*

FILED  
2002 SEP 11 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2002

ORDER TIME : 10:17 AM

ORDER NO. : 739575-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Betty Keith  
Stearns Weaver Miller Weissler  
Suite 1900  
200 East Broward Boulevard  
Ft. Lauderdale, FL 33301

RECEIVED  
02 SEP 11 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RHF WINDEMERE, INC.

200007665742--6

EFFECTIVE DATE: \_\_\_\_\_

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
C. Coullatte SEP 11 2002

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: \_\_\_\_\_

per con.  
with Katy  
Drake, CSC-  
connected old  
at Corp. go

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
RHF WINDERMERE, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, RHF WINDERMERE, INC., a Florida not for profit corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is RHF WINDERMERE, INC.

**ARTICLE II**


Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of this corporation is **Reliance-Windemere, Inc.**

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the sole member of the Corporation as of 8/14, 2002.

Dated this 14<sup>th</sup> day of August, 2002.

RHF WINDERMERE, INC.

By:   
Robert O. Jackson, President

FILED  
2002 SEP 11 PM 1:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA