

P00000005546

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DIVISION OF CORPORATIONS
2005 JAN 13 AM 11:23

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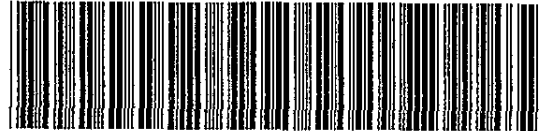
(Business Entity Name)

(Document Number)

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01/13/05--01038--027 **43.75

Amend + Name change
LTS
1-21-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heilman and Associates, Inc

DOCUMENT NUMBER: P00000005546

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

Please return all correspondence concerning this matter to the following:

Rebecca Heilman
(Name of Contact Person)

Heilman & Associates
(Firm/ Company)

100 Osprey Ridge Way
(Address)

Ponte Vedra Bch, FL 32082
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rebecca Heilman at (904) 273-8554
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ ^{no} \$43.75 Filing Fee &
Certificate of Status

☒ ^{yes} \$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

Articles of Amendment
to
Articles of Incorporation
of

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Heilman & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

00000005546

(Document number of corporation (if known))

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):

Rapid Wrapper, Inc.

(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)**

Article II Principal Office: change to 100

Osprey Ridge Way Ponte Vedra Beach, Florida 32082

Article III - change address / same as above

Article V Total number of shares of capital stock which corporation has authority to issue is 900,000 shares of common stock and 100,000 shares of preferred stock at \$.01 par value per share

Article VII #3. The name and mailing address of persons who shall serve as Board of Directors of the Corporation is as follows:

Rebecca A. Heilman^{CEO} and Eric A. Heilman^{COO} at 100 Osprey Ridge W
Ponte Vedra Beach, Fla 32082

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)

N/A

The date of each amendment(s) adoption: 1/11/05

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 11 day of January, 2005.

Signature

Rebecca A. Heilman
(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)

Rebecca A Heilman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35