

P00000011031

**RICK STALY ENTERPRISES, INC.**

112 Woodbridge Road  
Longwood, FL 32779  
EIN # 59-3621213

407-772-0232  
407-899-0727 (pgr)  
email [RSEincorp@aol.com](mailto:RSEincorp@aol.com)

January 24, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003582543--6  
-01/26/01--01148--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: P00000011031

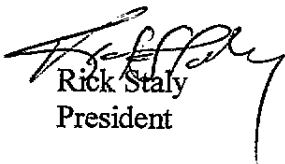
Dear Sir(s):

Enclosed please find an amendment to the Articles of Incorporation changing the company name to RICK STALY ENTERPRISES of AMERICA, Inc. (R.S.E. of America, Inc.). Enclosed is company check number 1104 in the amount of \$35.00 for payment of the filing fee.

I may be contacted at 407-772-0232 should you need additional information.

Thank you for your assistance.

Sincerely,

  
Rick Staly  
President

FILED  
01 JAN 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 29 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICK STALY ENTERPRISES INC.

(present name )

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment( s) adopted: *(indicate article number( s) being amended, added or deleted)*

ARTICLE I

The name and address of the Corporation shall be:

Rick Staly Enterprises of America, Inc.  
112 Woodbridge Road  
Longwood, FL 32779

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/24/2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

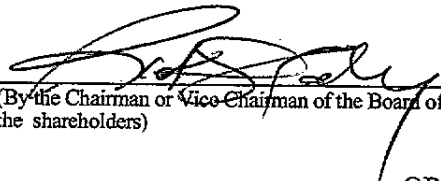
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of January, \_\_\_\_\_, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rick Staly

Typed or printed name

President/CEO/Incorporator

Title