

Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

P000000061597

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

K.F.R. INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2001

K.F.R. INVESTMENTS, INC.  
2665 EXECUTIVE PK DR  
WESTON, FL 33331-3624

SUBJECT: K.F.R. INVESTMENTS, INC.  
REF: P00000061597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell  
Corporate Specialist

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H01000064658 7

**ARTICLES OF AMENDMENT TO  
K.F.R. INVESTMENTS, INC.**

**CHANGE OF NAME TO  
R.S.M. PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be:

***R.S.M. PROPERTIES, INC.***

2. This Amendment was adopted on April 20, 2001.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval. The shareholders also approved the Amendment.

Signed this 25 day of April, 2001.

  
**DAVID KRATHEN**  
Director and President

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