

P01000077322

Requester's Name

**PAUL A. BALTRUN**

CERTIFIED PUBLIC ACCOUNTANT

725 N. A1A, Suite B-104  
Jupiter, FL 33477

#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 300004577769--6  
(Corporation Name) (Document #) -09/10/01--01067--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 24 AM 10:39

FILED

Examiner's Initials

9/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 2001

PAUL A. BALTRUN, CPA  
725 N A1A, STE B-104  
JUPITER, FL 33477

SUBJECT: RICHARD & RICHARD ASSOCIATES, INC.  
Ref. Number: P01000077322

We have received your document for RICHARD & RICHARD ASSOCIATES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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  
Corporate Specialist

Letter Number: 901A00051898

RECEIVED  
01 SEP 24 AM 8:51  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RICHARD & RICHARD ASSOCIATES, 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 VII:** The officers and directors of the corporation is hereby amended to:

James Degregorio  
Charles Rienzo  
Alice Rienzo  
Gwen Florville

Director/President  
Director/Vice-President  
Director/Secretary  
Director/Treasurer

**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: September 1, 2001

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

**FILED**  
01 SEP 24 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ 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 1st day of September, ~~XX~~ 2001.

Signature

Charles Rienzo  
(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)

CHARLES RIENZO  
Typed or printed name

Vice Pres.

Title