

P01000087385

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000112274 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FELDMAN & ROBACK
Account Number : I20000000106
Phone : (941) 758-8888
Fax Number : (941) 751-5556

FAXED
NOV 05 2001

RECEIVED
01 NOV -5 PM 4:24
DIVISION OF CORPORATIONS

BASIC AMENDMENT
RICHARD'S ENDEAVORS, INC.

FILED
01 NOV -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

[Handwritten signature]
11/5/01

ARTICLES OF AMENDMENT

FILED
01 NOV -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard's Endeavors, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

1. The present name of the Corporation, prior to adoption of these Articles of Amendment, is Richard's Endeavors, Inc..
2. The Articles of Incorporation filed on 5 September 2001 are amended such that, as amended, Article One shall hereafter read as follows:

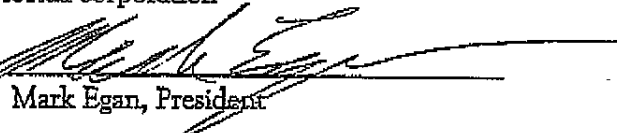
ARTICLE ONE: NAME

The name of the Corporation is Richard's North, Inc., and its the address of its principal office is 1650 Barber Rd, Sarasota, FL 34240, until and unless such address is subsequently changed by the Corporation.

3. The foregoing amendment was adopted on 31 October 2001 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Richard's North, Inc.
a Florida corporation

by


Mark Egan, President

Attest:


Clyde J. St. Leon, Secretary