

# PO1000107587

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****RAHALL ENTERPRISES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 9, 2001

~~RAHALL ENTERPRISES, INC.~~  
~~1325 SNELL ISLAND BLVD., N.E.~~  
~~STE. 205~~  
~~ST. PETERSBURG, FL 33704~~

*Capital  
Connection*

SUBJECT: RAHALL ENTERPRISES, INC.  
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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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RAHALL ENTERPRISES, INC.  
(present name)

PD1000107587

(Document Number of Corporation (if known))

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)

CHANGE CORPORATE NAME FROM:  
RAHALL ENTERPRISES, INC. TO:  
RAHALL INVESTMENTS, INC.

THE NEW NAME OF THE CORPORATION  
IS RAHALL INVESTMENTS, INC.

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:

N/A

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THIRD: The date of each amendment's adoption: 11 / 7 / 01

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 7 day of NOVEMBER, 2001

Signature



PRESIDENT

(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)

F. Jeffrey Rahall  
(typed or printed name)President  
(Title)

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