

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

R.P. HILTON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
R.P.C.
12-20-01
10:20 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF

R.P. HILTON, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is R.P. HILTON, INC.
2. The following amendment to the Articles of Incorporation approved by the sole incorporator of the Corporation and no shares have been issued on Article V is hereby amended to read as follows: is hereby amended to make only one director on the Articles it is Amended as follows:

"ARTICLE V"

NAME AND ADDRESS

The name and address of the director are hereby amended to read:

"Ray Hilton"

"4100 SW 101 Avenue
Davie, Florida 33328"

Date of Adoption
12-19-01

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment the day and year first written above.

R.P. HILTON, INC.

BY: *Ray Hilton*

Ray Hilton, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Ray Hilton, Incorporator of R.P. HILTON, INC., and he acknowledged executing the foregoing Articles of Amendment on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at said County and State this 19th day of December, 2001.

Marilyn Rosen

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



Marilyn Rosen
MY COMMISSION # CC228433 EXPIRES
May 31, 2004
BONDED THROUGH FARM INSURANCE, INC.

Ho1000122921