

P01000122247

R & S Investments Inc.  
8815 Conroy Windermere Rd. #182  
Orlando, FL 32835

January 25, 2002

000004830420--8  
-01/28/02--01048--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please note that we are requesting to amend the articles of incorporation to show a name change from GRS Investments Inc to R & S Investments. We have also changed our address and the new and correct address is shown above. The telephone number where we can be reached should there be any questions is 407.445.4250.

Thank you,

*Sean Barrett*

Sean Barrett

FILED  
02 JAN 28 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 2/7  
n/kg



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2002

SEAN BARRETT  
8815 CONROY WINDERMERE RD., #182  
ORLANDO, FL 32835

SUBJECT: GRS INVESTMENTS INC  
Ref. Number: P01000122247

We have received your document for GRS INVESTMENTS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 702A00005644

RECEIVED  
02 FEB -7 PM 12:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GRS Investments Inc

(present name)

PO100012247

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 28 PM 1:10

FILED

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)

① Change name to:

~~R & S Investments Inc.~~ (SB)

~~R & S R.E. Investments Inc.~~ (SB)

↙  
X ~~R & S~~ Real Estate Investments Inc (SB)

**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: Jan. 25, 2001

**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 26 day of January, 2001.

Signature

Sean Barrett  
(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)

SEAN Barrett  
(Typed or printed name)

INCORPORATOR  
(Title)