

PO2000021448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

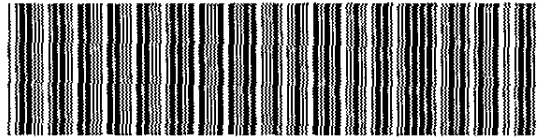
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*Amend
Fees*

FILED
06 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/25/06--01012--015 **43.75

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7560

July 5, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

R.A.C.III, INC.
Document # P02000021448

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Robert A Connor III at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

RECEIVED
JUL 11 8:00 AM '06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

ROBERT A. CONNOR, III
MILLER, MILLER & ASSOCIATES
2087-A SARNO ROAD
MELBOURNE, FL 32935

SUBJECT: R.A.C. III INC.
Ref. Number: P02000021448

We have received your document for R.A.C. III INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00045378

RECEIVED
JUL 25 AM 8:00
CORPORATION

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

FILED
06 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC.III INC
(present name)

P02000021448

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: ROBERT A CONNOR III
5190 Pina Vista Dr
Melbourne FL 32934

To: ROBERT A CONNOR III
5190 Pina Vista Dr
Melbourne FL 32934

REBECCA CONNOR
5190 Pina Vista Dr
Melbourne, FL 32934

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:

None

The date of each amendment's adoption: July 5, 2006.

Effective date if applicable:

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 day 5 of July 2005.

Signature



(By the 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)

Robert A Connor III

Typed or printed name

Director

Title