

P0200055325

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.

((H02000146884 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUN -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUN -4 AM 9:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

RIGE2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC'd
6/3/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 2002

RIGE2, INC.
3800 N ROOSEVELT BLVD
KEY WEST, FL 33040

SUBJECT: RIGE2, INC.
REF: P02000055325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000146884
Letter Number: 602A00035955

H020000146884

FILED
02 JUN -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RIGE2, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article VII is deleted and replaced with the following new Article VII:

The name of the directors of the Corporation are:
George Evlogimenos
3800 North Roosevelt Blvd.
Key West, Florida 330409"

SECOND: Article VIII is deleted and replaced with the following new Article VIII:

"The names and addresses of the Officers of the Corporation are:

President/Treasurer/Secretary: George Evlogimenos
3800 North Roosevelt Blvd.
Key West, Florida 330409"

THIRD: The date of this Amendment is June 3, 2002.

H020000146884

H02000146884

FOURTH: This Amendment was adopted by the incorporators without shareholder actions and shareholder action was not required.

EXECUTED this 3 day of JUNE, 2002.



BRIAN E. PORT, Incorporator

Prepared by: Brian E. Port, Esq.
Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180
Florida Bar No. 821561

H02000146884