

P020000067027

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**BASIC AMENDMENT**

**RICHMOND ABSTRACT OF FLORIDA, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 26, 2005

RICHMOND ABSTRACT OF FLORIDA, INC.  
401 E LAS OLAS BLVD  
#1540  
FT LAUDERDALE, FL 33301SUBJECT: RICHMOND ABSTRACT OF FLORIDA, INC.  
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The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown  
Document SpecialistFAX Aud. #: H05000020576  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RICHMOND ABSTRACT OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000087027

(Document number of corporation (if known))

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

TARA CAMINTI TO BE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

0005/019

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Fax: 8506816011

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The date of each amendment(s) adoption: JANUARY 19, 2005

Effective date if applicable: JANUARY 18, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19TH day of JANUARY, 2005

Signature

Tara Caminiti  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TARA CAMINITI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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006/019

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