

P02000095314

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FILED
04 MAY 23 10:48:30
MELBOURNE FL 32909

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION & TRANSFER OF STOCK

DOCUMENT NUMBER: P02000095314

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBYN A. RIVERA

(Name of Person)

Rymy, INC.

(Name of Firm/ Company)

10500 ULMERTON ROAD # 726-105

(Address)

LARGO, FL 33771

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robyn A. Rivera

(Name of Person)

at (727) 571-2273

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ry My, Inc.

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

P02000095314

(Document number of corporation (if known))

FILED
MAR 23 PM 4:30
TALLAHASSEE, FLORIDA

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.")

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

Resignation and Transfer of Stock

(please see attached)

(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)

N/A

(continued)

Resignation and Transfer of Stock

The undersigned, Jon D. Mychael, hereby resigns as President and Director of RyMy, Inc. and further transfers all right, title and interest he has in all common stock of RyMy, Inc. to RyMy, Inc. in exchange for \$10.00 (which the undersigned agrees is fair consideration for such transfer).


The foregoing shall all be effective for all purposes as of January 1, 2004. The undersigned acknowledges that he has reviewed this document with independent legal counsel, and acknowledges that Trenam, Kemker, Scharf, Barkin, Frye, O'Neill and Mullis, P.A. (and Charles Harris, Jr., Esq. and Elizabeth Francis, Esq.) have acted only as counsel to RyMy, Inc. in connection with the preparation of this document and all other matters, and have not acted as counsel to the undersigned.


Jon D. Mychael

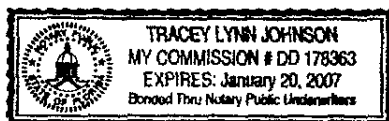
Assignment Separate from Certificate

For Value Received, the undersigned, Jon D. Mychael does hereby sell, assign and transfer unto Ry My, Inc. all 11,111 (11,111) Shares of the Common Capital Stock of RyMy, Inc. standing in my name on the books of said corporation represented by Certificate No. 11,111 herewith and do hereby irrevocably constitute and appoint any officer of said Company as attorney to transfer the said stock on the books of the within named Company with full powers of substitution in the premises.

Dated as of January 1, 2004


Jon D. Mychael

IN THE PRESENCE OF



The date of each amendment(s) adoption: 01/01/2004

Effective date if applicable: _____
(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 27 day of APRIL, 2004.

Signature Robyn A. Rivera
(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)

ROBYN A. RIVERA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35