

PD2000112456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

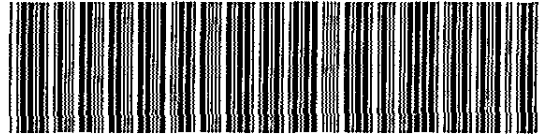
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03 DEC 29 PM 1:55  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDMENTS TO THE ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P02000112456

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

Please return all correspondence concerning this matter to the following:

MICHAEL MADDEN

(Name of Person)

RKM FINANCIAL SERVICES, INC.

(Name of Firm/ Company)

9900 WEST SAMPLE ROAD, SUITE 800

(Address)

CORAL SPRINGS, FL 33065

(City/ State/ and Zip Code)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL MADDEN

(Name of Person)

at ( 954 ) 971-9004

(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  
(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

FILED  
03 DEC 29 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment to  
Articles of Incorporation of**

RKM FINANCIAL SERVICES, INC.

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

P02000112456

(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.")

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

ARTICLE II AMENDMENT

THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

THE PRINCIPAL PLACE OF BUSINESS ADDRESS

9900 WEST SAMPLE ROAD, SUITE 300

CORAL SPRINGS, FL 33065

THE MAILING ADDRESS OF THE CORPORATION IS:

9900 WEST SAMPLE ROAD, SUITE 300

CORAL SPRINGS, FL 33065

(See one additional page - 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)

(continued)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RKM FINANCIAL SERVICES, INC.  
P02000112456  
(CONTINUED)**

**ARTICLE V AMENDMENT**

**THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:**

The name and Florida street address of the registered agent is:

**MICHAEL MADDEN  
9900 WEST SAMPLE ROAD, SUITE 300  
CORAL SPRINGS, FL 33065**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Michael Madden, December 26, 2002

**ARTICLE VII AMENDMENT**

**THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:**

**THE PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND  
CHAIRMAN OF THE BOARD OF DIRECTORS IS NOW MICHAEL  
MADDEN, 9900 WEST SAMPLE ROAD, SUITE 300, CORAL SPRINGS,  
FL 33065**

( End of Amendments to the Articles of Incorporation )

The date of each amendment(s) adoption: DECEMBER 26, 2003

Effective date, if applicable: IMMEDIATELY UPON FILING  
(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 26TH day of DECEMBER, 2003

Signature

Linda Madden

(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)

LINDA MADDEN

(Typed or printed name of person signing)

PRESIDENT/ SECRETARY/ TREASURER/ DIRECTOR/CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**