

P03000025184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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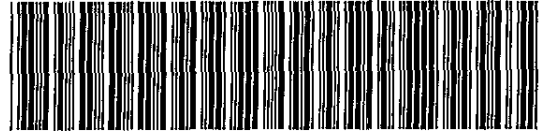
Certificates of Status _____

Special Instructions to Filing Officer:

*all connections were
authorized per Rick
Lumfelt.*

at 8/15

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03 AUG 11 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 8/15

R.H.R. Corp.

Aug. 8th, 2003

From: Rick Rumfelt

Re: Cover Letter

This letter is to inform you as required of my return address and phone number as follows;

1311 N.E. 35th St.
Pompano Beach, Fl. 33064

Business phone # 954-821-7381
Home phone # 954-785-0948
Fax # 954-545-3421

Also would like to update the corporate listing information adding the FEI number as follows; # 65-1177852.

Thank you, Rick H. Rumfelt

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICKY HOWARD RUMFELT, CORP.

(present name)

P03000025184

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE INCORPORATOR, RICKY HOWARD RUMFELT
WILL BE NAMED AND LISTED AS PRESIDENT OF
THE CORPORATION NAMED ABOVE.

THIS ONE ARTICLE IS THE ONLY AMENDMENT
BEING MADE AT THIS TIME.

PLEASE FEI # 45-1177852

SECOND: 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:

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