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PICK-UP WAIT MAIL	
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## Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

# incserv

### **ORDER FORM**

**TO** Florida Department of State

FROM

Melissa Moreau

The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

850.656.7953

corphelp@dos.myflorida.com

850-245-6051

REQUEST	DATE	4/22/2025

**PRIORITY**, Regular Approval

OUR REF # (Order ID#) 1370688

ORDER ENTITY

RESORT SERVICES GROUP, INC.
PLEASE PERFORM THE FOLLOWING SERVICES: RESORT SERVICES GROUP, INC. (FL) File the attached amendment
NOTES: \$35.00 Authorized
RETURN/FORWARDING INSTRUCTIONS: ACCOUNT NUMBER: I20050000052
Please bill the above referenced account for this order.
If you have any questions please contact me at 656-7956,
Sincerely

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Tuesday, April 22, 2025 Page I of I

2025 APR 22 AH 11:20

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RESORT SERVICES GROUP, INC. a Florida corporation

The name of the corporation is RESORT SERVICES GROUP, INC., a Florida corporation (the "Company"). The Articles of Incorporation for the Company were filed on June 2, 2003 and assigned Document Number P03000060462.

This amendment is submitted to amend the Company's name to the following:

#### RSG II, INC.

The amendment was unanimously adopted by the Company's shareholders on April 22, 2025, and approved for filing with the Florida Department of State Division of Corporations.

The effective date of this Amendment is as of 11:59 p.m. April 30, 2025, subsequent to its filing with the Florida Department of State Division of Corporations.

Dated: April 22, 2025

Olga M. Riha. Authorized Representative