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PO3000062584

(Requestor's Name)

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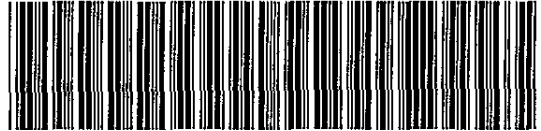
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

RC



always a step ahead

ACTIVE FILINGS

INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 877.893.9495

July 25, 2003

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

RE: Resource Advisory Group Inc.

Dear Department of State:

Attached you will find Articles of Amendment for the above mentioned corporation. Please amend the title of director Cathy Chad.

We have enclosed one check for \$35.00 to cover the State filing fees.

Please contact us if you need any further information.

Yours truly,

Nina Birnbach
for Active Filings, LLC
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

NINA BIRNBACH
ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

SUBJECT: RESOURCE ADVISORY GROUP, INC.
Ref. Number: P03000062584

We have received your document for RESOURCE ADVISORY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 903A00044692

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3 PM 12:44
CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resource Advisory Group, Inc.

(present name)

P03000062584

(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)*

Article VII

The TITLE of one of the initial officers and/or directors of the corporations is:

Title: S
Cathy Chad
20161 NE 16th Place #1
Miami, FL 33179

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:

THIRD: The date of each amendment's adoption: July 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of August, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nina Birnbach

(Typed or printed name)

Incorporator

(Title)