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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

John J. Terhune

(Name of Person)

Rainmaker Consulting Services, Inc.

(Name of Firm/ Company)

1600 W. New York Ave.

(Address)

Deland, FL 32720

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pat Terhune

(Name of Person)

at (386) 804-9245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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
RAINMAKER CONSULTING SERVICES, INC.
1600 W. New York Avenue
Deland, Florida 32727**

WHEREBY the undersigned sole shareholder and officer of the corporation adopts this amendment to the Articles of Incorporation effective on the date of execution.

Article IV of the Articles of Incorporation shall be amended and shall hereafter read as follows:

IV. SHARES

The number of shares of stock authorized shall be:

9,000,000 Common Shares of par value \$.01.

1,000,000 Preferred Shares par value \$.50.

Each share of stock, whether common or preferred shall be entitled to one vote per share. No other class of stock is to be issued.

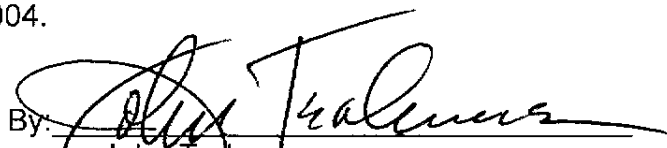
At the option of the shareholder holding the same, the preferred shares may be converted to common shares, but in that event, the common shares issued to replace the convertible shares shall be considered to have a par value of .01 and the conversion rate shall be 1 share for 1 share.

Preferred stock holders shall be entitled to distributions in an amount not less than 15% per annum calculated from the par value of the preferred stock as of the date of issue. Said minimum distributions shall be made quarterly.

Existing issued shares of the corporate stock having a par value of \$.10 shall be exchanged for new common shares of \$.01 and shall be replacement shares.

All shareholders shall be considered to have pre-emptive rights. Provided, however, the pre-emptive rights of preferred shares shall be the opportunity to purchase pro rata shares of common stock in an amount equal to their ownership of shares as a percentage of the total authorized shares of stock of all classes. There shall be no pre-emptive right to purchase additional preferred shares.

Signed this 24th day of May, 2004.

By: 
John Terhune
Its: Sole Shareholder and President

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TALLAHASSEE, FLORIDA