

P03000121157

(Requestor's Name)

(Address)

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(Business Entity Name)

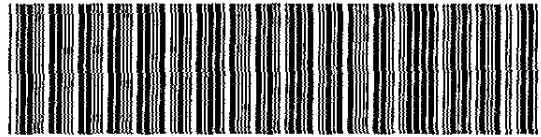
(Document Number)

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Amend/Name
Change
1a 11/17/03



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CLERK OF STATE
TALLAHASSEE, FLORIDA

PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW

Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2003

STATE OF FLORIDA

Division of Corporations

P O Box 6327

Tallahassee FL 32314

Dear Division of Corporations:

Enclosed are Articles of Amendment for Milton A Rickard's Incorporated and a check for \$35.00.

Mr. Rickards can be reached at 727-595-9177. His mailing address is 12054 145th Street N, Largo, Florida 33774.

If there are any questions, I can be reached at the phone number above.

Thank you for your cooperation.

Sincerely,



Patricia A Cramer
Client Coordinator

cc: Milton A Rickards

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Milton A Rickard's Incorporated

(Present Name)

P03000121157

(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 I - The name of the Corporation is changed to Milton A Rickards Incorporated. Article V - The name of the Registered Agent for the Corporation is changed to Milton A Rickards. Article VII - The name of the Initial Officer of the Corporation is changed to Milton A Rickards.

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: November 10, 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 10th day of November, 2003

Signature: Milton A Rickards
(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.)

Milton A Rickards
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35