P03000135968

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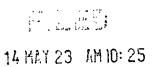
JUN 0 9 2014 C. CARROTHER

COVER LETTER

TO: Amendment Section
Division of Corporations

AME OF CORPORATION: RSP Management Corporation				
OCUMENT NUMBER: P03000135968				
ne enclosed Articles of Amendment and fee are submitted for filing.				
<u> </u>				
ease return all correspondence concerning this matter to the following:				
Allen R Zollo				
Name of Contact Person				
RSP Management Corporation				
Firm/ Company				
5439 SE Acadia Terr				
Address Lake Park, FL 33411				
City/ State and Zip Code				
alliedtape@bellsouth.net				
E-mail address: (to be used for future annual report notification)				
r further information concerning this matter, please call:				
llen R Zollo <u>at (</u> 561 <u>848-0999</u>				
Name of Contact Person Area Code & Daytime Telephone Number				
closed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of



(Name of Cornoration as currently filed with the Florida Dept of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Eater new principal office address, if applicable: (Principal office address MAY BE A STREET ADDRESS) C. Enter new mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address:	RSP Management Corporation	\$50.8814 (1 to \$15.48)
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hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	i nereby accept the appointment as registered agent. I am Janutiar with and accept the c	ougations of the position.
Signature of New Registered Agent, if changing	Signature of Many Devolutioned Appent of Abouting	**************************************

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	<u>John Doe</u>	
X Remove	¥	Mike Jones	
_X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Annie Zollo	5439 SE Acadia Terr
X Add			Hobe Sound, FL 33455
Remove			W. C.
2) X Change	Р	Allen R Zollo	5439 SE Acadia Terr
Add			Hobe Sound, FL 33403
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

tach <i>additiona</i>	adding additional A al sheets, if necessary)). (Be specific)			
					
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rovisions for i	mplementing the an	rendment if not	contained in the	amendment itself:	unt 27
(if not appli	icable, indicate N/A)				•
				_	
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,	5/16/14	
The date of each amendment(s) addite this document was signed.	deption:	, if other than the
Effective date if applicable:		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cost	for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
_{Dated} 5/16/	14	
Signature	Allen R. Jolh	
(By a d selecte	irector, president or other officer if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	Allen R Zollo	
	(Typed or printed name of person signing)	
	President	<u></u> .
	(Title of person signing)	
		MAY 23 MM 10: 25
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