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Name Change

# Melinda Rutkosky, Inc.

10460 East Park Lake Drive Orlando, FL 32832

Florida Secretary of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Subject:

Melinda Creel, Inc.

changed to: Melinda Rutkosky, Inc.

Document Number:

P04000041794

To Whom It May Concern:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melinda Rutkosky c/o, Tolley, Davis & Company, P.L.L.C. 97665 Overseas Highway Key Largo, FL 33037

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A. (305) 852-9898

Enclosed is a copy of your cover letter acknowledging your receipt of a filing fee check for \$35.00.

Sincerely,

Melinda Rutkosky

File: T2- Melinda Rutkosky, Inc. (Cover - Articles of Amendment)

### ARTICLES OF AMENDMENT

TO

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### MELINDA RUTKOSKY, INC.

A Florida Profit Corporation (Formerly, Melinda Creel, Inc.)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation Melinda Creel, Inc., a Florida Profit Corporation, were filed on March 8, 2004, and assigned Florida document number P04000041794.

**SECOND:** This amendment is submitted to amend the following:

- 1. The New Corporate Name: MELINDA RUTKOSKY, INC.
- 2. The date of this amendment to change the name of the corporation is adopted: July 1, 2007.
- 3. This amendment was approved by all of the shareholders and directors of this corporation. The number of votes cast for the amendment by the members was sufficient for approval.

Dated: July 1, 2007.

Melinda Rutkosky,

Sole Director and 100% Shareholder

File: T2-Sec of State (Corporate Name Change)