

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000033415 3)))



HD90000334153ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations -

Fax Number

: (850)617-6380

From:

Count Name : AKERMAN SENTERFITT (FT. LAUDERDALE)

Account Number : I19980000010 Phone

(954) 463-2700

Fax Number

: (954)463-2224

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROTECTPOINT SECURITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help.

-223632.

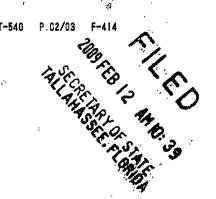
https://efile.sunbiz.org/scripts/efilcovr.exe

2/12/2009

T-540

H09000033415

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PROTECTPOINT SECURITY, INC., a Florida corporation



Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of PROTECTPOINT SECURITY, INC., a Florida corporation filed on June 11, 2004 under Document Number P0400090898, hereinafter referred to as the "Corporation," is amended to read as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I

The name of the Corporation is: RH & Associates Holdings, Inc."

In accordance with Section 607.0123(1) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and shareholders on January 30, 2009, with the number of votes cast for the Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

[Signature on the following page]

H09000033415

{FT564118;1}

H09000033415

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 5th day of February, 2009.

Steven Harris, President