

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

Please retain original filing
date of submission 9/20

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 20 AM 8:30

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAMPTON MANOR GARDENS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

*Amend
Name chg
@ 9/28/11*



September 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAMPTON MANOR GARDENS, INC.
1805 SE 16TH AVE SUITE 102
OCALA, FL 34471US

SUBJECT: HAMPTON MANOR GARDENS, INC.
REF: P04000170296

We have received your document for HAMPTON MANOR GARDENS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE SECOND PAGE OF THE AMENDMENT IS MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000230184
Letter Number: 511A00021815

RECEIVED
11 SEP 27 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 9/20

Articles of Amendment
to
Articles of Incorporation
of

Hampton Manor Gardens, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

P04000170296

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 2003
AM 8:38

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

A. If amending name, enter the new name of the corporation:

RTGC, Inc.

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. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12080 SE HWY 484

Dunnellon, FL 34432

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12080 SE HWY 484

Dunnellon, FL 34432

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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

(Florida street address)

Plantation

(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Barbara A. Burke

Signature of New Registered Agent, if changing

Barbara A. Burke

Special Assistant Secretary

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR	Robert Barnum	12080 SW HWY 484 Dunnellon, FL 34432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	Peder Johnsen	P.O. Box 771018 Ocala, FL 34477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/19/11

Effective date if applicable: 09/19/11

(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 09/19/11

Signature _____

Robert Barnum
(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)

Robert Barnum

(Typed or printed name of person signing)

Director

(Title of person signing)