P05000002864

	(Requestor's Na	me)
	(Address)	
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PICK-	UP WAIT	MAIL
	(Business Entity	Name)
	(Document Num	ber)
ertified Conies	Cartific	eates of Status

special Instructions to Filing Officer:

added three directors

per terra inchemity's

request.

also changed mailing

address on trans. letter

per terra monealy's request

Office Use Only



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By Ame

COVER LETTER

TO:	Amendment Section				
	Division of Corporations				

NAME OF CORPORATION: River City Communications Inc
DOCUMENT NUMBER: P0500002864
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Terra Mane of Contact Person)
5601 Eden field nd, Apt. 100
Jacksonville, Fl. 3227
(City/ State/ and Zip Code) For further information concerning this matter, please call:
Terro McNeall at (904) 598-1326 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

P0500002864

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) S. Stewart - 6715 Helston Ct. JAX, FC 32209 President Directory- Eloise Stewart -6715 Helston Ct JAX, PLaceg (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

The date of eac	h amendment	(s) adoption: <u>3</u> -	14-05	
Effective date i	f applicable:	3-14-05		
	- <u>- • • • • • • • • • • • • • • • • • •</u>	(no more than 90 days	after amendment file date)	<u> </u>
Adoption of A	nendment(s)	(CHECK O	<u>NE</u>)	
The the a	amendment(s) mendment(s) b	was/were approved by the shareholders v	by the sharcholders. The was/were sufficient for	ne number of votes cast for approval.
follo	, ,	t must be separately	_	rough voting groups. The ng group entitled to vote
1	The number of	votes cast for the a	mendment(s) was/were	sufficient for approval by
-	, , , , , , , , , , , , , , , , , , ,		(voting group)	. •
		was/were adopted b ion was not required		s without shareholder action
		was/were adopted b was not required.	y the incorporators wit	hout shareholder action and
Signed this	day of	March	, 2005.	
5	(By a c		her officer - if directors or or if in the hands of a receive	
		Derrick (Typed or pi	S. Steway rinted name of person signi	+
		Presi	Citle of person signing)	

FILING FEE: \$35