

PO5000009943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

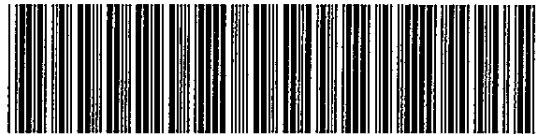
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100057300971

FILED
05 AUG -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/18/05--01064--011 **35.00

AMEND
CRG-2



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2005

RICHARD HUDAK
RH INC.
566 EDEN CT., #220
MARCO ISLAND, FL 34145

SUBJECT: RH, INC
Ref. Number: P05000009943

We have received your document for RH, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

YOU HAVE SUBMITTED TWO SEPARATE DOCUMENTS WHICH EACH HAVE A FILING FEE OF \$35.00. IF YOU INCLUDE THE FACT THAT MAREK KUDLAC RESIGNED AS VICE-PRESIDENT IN THE AMENDMENT, THE ACTUAL RESIGNATION WOULD NOT BE NECESSARY.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 205A00047610

RECEIVED
05 AUG - 1 AM 8:00
DIVISION OF CORPORATIONS

RH, Inc.

566 Eden Ct., #220
Marco Island, FL 34145
239-465-2586

July 26, 2005

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Amendment. I had sent them along with a resignation form for one of the officers and it was sent back requesting only the articles of amendment with the section of Amendments Adopted filled out stating that an officer resigned and the shares are to be split up accordingly. Please let me know if you need any other information. Thank you for your help.

Respectfully,
Richard Hudak
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RH Inc.

DOCUMENT NUMBER: 05000009943

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD HUDAK
(Name of Contact Person)

RH Inc.
(Firm/ Company)

566 EDEN CT. #220
(Address)

MARCO ISLAND, FLORIDA; 34145
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD HUDAK at (239) 465 2586
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -1 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RH Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

05000009943

(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)**

Marek Kudlac has resigned as vice
president and is no longer an officer
of the company. The shares have
been redistributed as follows:

Richard Hudak - 90%

Marek Hevier - 10%

(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)

The date of each amendment(s) adoption: 7-26-05

Effective date if applicable: 7-26-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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

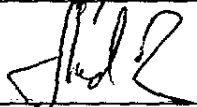
(voting group)"

☐ 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.

Signed this 26 day of July, 2005

Signature


(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)

RICHARD HUDAK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35