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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| © NAME OF CORP | ORATION: | RESIDE | ENTIAL DESIGN SE | RVICES, INC. |
|-----------------------------------|------------------------------|------------------------------------|---|--|
| DOCUMENT NU | MBER: | | P050000136 | 500 |
| The enclosed Artica | les of Amendmen | and fee are s | submitted for filing. | |
| Please return all co | rrespondence con | cerning this m | natter to the following: | |
| - | | | niel J Aponte | |
| | | Name | e of Contact Person | |
| <u>-</u> | RES | | DESIGN SERVICES, IN | IC. |
| | | F | irm/ Company | |
| _ | | 759 FR | ANKLIN STREET | |
| | | | Address | |
| _ | ALT | | PRINGS, FLORIDA 327 | 701 |
| | | City/ | State and Zip Code | • • |
| | F-mail addres | aponte4 | @juno.com r future annual report notificati | on) |
| | is man against | or (10 3 4 4 33 2 13 | | , |
| For further informa | tion concerning th | nis matter, ple | ease call: | |
| | Daniel Aponte | | _ at (407) | 339-8498 |
| | of Contact Person | | · | ne Telephone Number |
| Enclosed is a check | for the following | amount mad | e payable to the Florida D | epartment of State: |
| ✓ \$35 Filing Fee | S43.75 Filing Certificate of | | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Sed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | | • • | Street Address Amendment Section | |
| Division of Corporations | | | Division of Corporation | as . |

Clifton Building

¹ Tallahassee, FL 32301

2661 Executive Center Circle



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 31, 2010

DANIEL J. APONTE RESIDENTIAL DESIGN SERVICES, INC. 759 FRANKLIN STREET ALTAMONTE SPRINGS, FL 32701

SUBJECT: RESIDENTIAL DESIGN SERVICES, INC.

Ref. Number: P05000013600

We have received your document for RESIDENTIAL DESIGN SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

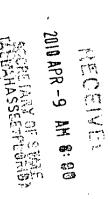
You must complete page 3 of 3.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00007914



Articles of Amendment

Articles of Incorporation of

P05000013600

| Articles of Amendment |
|--|
| Articles of Incorporation |
| of |
| 20 14 F. |
| RESIDENTIAL DESIGN SERVICES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) |
| (Name of Corporation as currently field with the Florida Dept. of State) |
| P05000013600 (15 1) (15 |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| THE FINAL PLAN, 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) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| 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: |
| |
| New Registered Office Address: (Florida direct address) |
| , Florida |
| (City) (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. |
| |
| Signature of New Registered Agent, if changing |

| If amendin | g the Officers and/or l | Directors, enter tl | ne title and name of eac | ch officer/director being | |
|----------------|-----------------------------|---------------------|---|---------------------------|--|
| removed a | nd title, name, and add | dress of each Offic | <u>cer and/or Director bei</u> | ng added: | |
| (Attach ada | litional sheets, if necess | ary) | • | | |
| | ′ | | | | |
| <u>Title</u> | Name / | | <u>Address</u> | Type of Action | |
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| F Ifamen | ding or adding additio | nal Articles ente | r change(s) here | | |
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| F. If an a | <u>mendment provides fo</u> | r ap exchange, re | <u>classification, or cafice</u> | llation of issued shares, | |
| <u>próvisi</u> | ons for implementing | the amendment if | f not contained in the a | mendment itself: | |
| (if i | not applicable, indicate | 'N/A) | | | |
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Page 2 of 3

| The date of each amendment(s) | doption: April 6,2010 |
|--|--|
| Effective date if annlicable: | doption: (date of adoption is required) April 6, 2010 |
| (n | more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. |
| | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cas | for the amendment(s) was/were sufficient for approval |
| by | ing group) |
| (vo | ing group) |
| The amendment(s) was/were a action was not required. | lopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were a action was not required. | lopted by the incorporators without shareholder action and shareholder |
| Dated April | 6,2010 |
| Signature (By a d | rector, president or other officer - if directors or officers have not been |
| selecte | by an incorporator – if in the hands of a receiver, trustee, or other court diduction by that fiductions by that fiductions of a receiver, trustee, or other court diductions by that fiductions of the court diductions of th |
| | DANIEL APONTE |
| _ | (Typed or printed name of person signing) |
| | President |
| _ | (Title of person signing) |