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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*men*

7.5.0000 JUL 15 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**

RANGOL CORP.

**DOCUMENT NUMBER:**

P05000070798

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

Please return all correspondence concerning this matter to the following:

RANDALL TURCOTTE

(Name of Contact Person)

RANGOL CORP.

(Firm/ Company)

5130 LINTON BLVD B7

(Address)

DELRAY BEACH FL 33484

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RANDALL TURCOTTE

(Name of Contact Person)

at ( 561 ) 381-3160

(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 &  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address**

Amendment Section  
Division of Corporations  
100 E. Gaines Street

Articles of Amendment  
to  
Articles of Incorporation  
of

RANSOL CORP.

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

P05000070798

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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)**

NEW ADDRESS: 5130 LINTON BLVD. # B7

DELRAY BEACH, FL 33484

REMOVE OFFICER: TINA GOLDSTEIN - V.P.

ADD OFFICER: BERT GOLDSTEIN - V.P.

(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: 7/1/05

Effective date if applicable: 7/1/05  
(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 8<sup>th</sup> day of July, 2005.

Signature Randall L. Turcotte  
(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)

RANDALL TURCOTTE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)