

P05000072937

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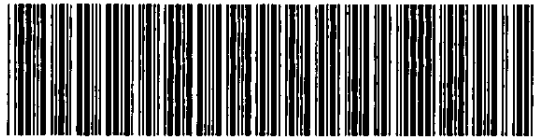
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Name Change
Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00707, 00621

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5/13/10

Sheehan & Celaya, P.A.

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J. TIMOTHY SHEEHAN
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April 23, 2010

tim@scjuris.com

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

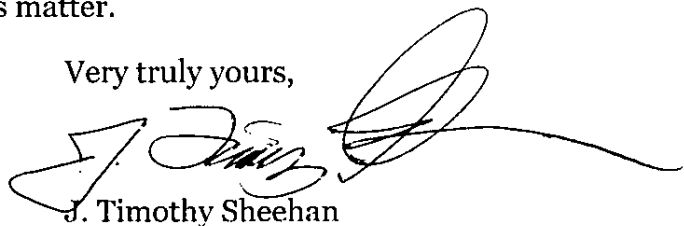
RE: HEARTLAND DESIGNS, INC.
NAME CHANGE TO RKG DESIGNS, INC.
ARTICLES OF AMENDMENT

Dear Sir/Madam:

You will please find enclosed original Articles of Amendment to Articles of Incorporation regarding the above reference.

I would request that the Articles of Amendment be duly filed. I have enclosed our office account check in the amount of \$35.00 for that purpose. Thank you for your assistance in this matter.

Very truly yours,



J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

J. Timothy Sheehan, Esq.
Sheehan & Celaya, P.A.
300 Dal Hall Boulevard
Lake Placid, FL 33852

SUBJECT: HEARTLAND DESIGNS, INC.
Ref. Number: P05000072937

We have received your document for HEARTLAND DESIGNS, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00010669

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2010 MAY 13 AM 0:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 MAY 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HEARTLAND DESIGNS, INC.*

Article One of the Articles of Incorporation of HEARTLAND DESIGNS, INC. was amended by the corporation's board of directors on the 6th day of April, 2010. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation is HEARTLAND DESIGNS, INC.
2. Article One of the Articles of Incorporation of HEARTLAND DESIGNS, INC. was amended as follows:

ARTICLE ONE

The name of this corporation is RKG DESIGNS, INC.

3. The foregoing Amendment was adopted by the board of directors and the shareholders on the 6th day of April, 2010. The number of votes cast by the shareholders was sufficient for approval of the Amendment. There was only one voting group of shareholders entitled to vote thereon.

4. The effective date of this Amendment shall be its filing date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10th day of May, 2010.

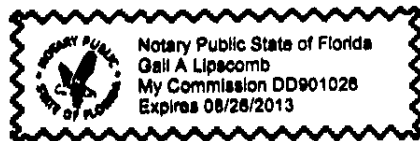


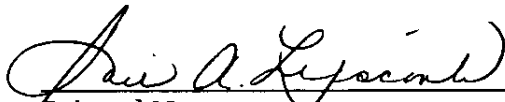
RUSSELL McINTYRE
President/Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 10th day of May, 2010 by RUSSELL McINTYRE as President of HEARTLAND DESIGNS, INC., a Florida Corporation, on behalf of the Corporation, who is ~~X~~ personally known to me, or who has { } produced his _____ as identification and who did not take an oath.

10th Witness my hand and official seal in the County and State last aforesaid this day of May, 2010.





Printed Name: _____
Notary Public, State of Florida
(Affix Seal)