P05000153432

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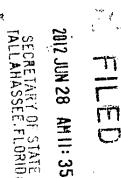
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COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Richard J McCall, Inc.
DOCUMENT NUMBER: P05000153432
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Richard J. M C Call Name of Contact Person Richard J. M Call Inc. Firm/ Company 1133 E. Willow Run Drive Address Port Orange, FL 32129 City/ State and Zip Code Kincraggs @ hot-mail. wm E-mail address: (do be used for future annual report notification)
For further information concerning this matter, please call:
Richard McCall at (386) 290-0410 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation FILED currently filed with the Florida Dept. of State TALLAHASSEE. FLORIDA Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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 (Florida street address) New Registered Office Address: (City)

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

New Registered Agent's Signature, if changing Registered Agent:

If amending the Officers and/or Directors, enter the ti-	tle and name of each officer/director being removed and title, nar	ne.
address of each Officer and/or Director being added:	,	,

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. Ther a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a CharMike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	Vice	President Alan Schultz	
2) Change Add Remove			
3) Change Add Remove	<u> </u>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	or adding additional Arti ional sheets, if necessary).	(Be specific)		
				
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If an amend	ment provides for an exch	nange, reclassification,	, or cancellation of issued shares	1
(if not a	applicable, indicate N/A)		ed in the amendment itself:	
This	Amendmen:	1 is for	Cancellation	of
i SSUE	d Shares	to Alan	Schultz.	
				_
				·
			9	

The date of each amendment(s) adoption:	June 20, 2012
Effective date if applicable:	August 1, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
•	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amer	ndment(s) was/were sufficient for approval
by(vol	,,
(voi	ing group)
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action and shareholder
Dated_ June 20	0, 2012
Signature Muhan	OM Call
(By a director, pros selected, by an inco appointed fiduciary	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	Richard J. McCall
	(Typed or printed name of person signing)
	Presiden +
	(Title of person signing)