

POS000/58188

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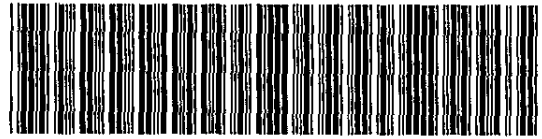
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

06 FEB -3 AM 8:15

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*of Amel*

**ROBERT A. ENRIGHT, III, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

**Robert A. Enright, III**  
*Also admitted in Georgia & Tennessee*  
*CPA - North Carolina*

E-mail: raenright3@earthlink.net

12557 New Brittany Boulevard  
Suite 4  
Fort Myers, Florida 33907  
Telephone: 239-274-8255  
Facsimile: 239-274-8855

January 31, 2006

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

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

**Subject: R & R INVESTMENTS OF LEE COUNTY, INC.**  
**P05000158188**

Gentlemen or Ladies:

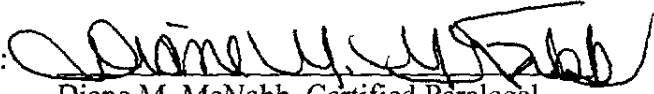
Enclosed for filing are an original and one (1) copy of the **Articles of Amendment**, and a check in the amount of \$ 43.75, to cover the following costs: (*payable to Department of State*)

Amendment Fee: \$35.00  
Certified Copy: \$ 8.75

Please return all correspondence concerning this matter to the undersigned at the address listed in the letterhead. For further information concerning this request, please call me at the above number.

Thank you in advance for your prompt and courteous attention.

Sincerely yours,  
ROBERT A. ENRIGHT, III, P.A.

By:   
Diane M. McNabb, Certified Paralegal

/dmm

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & R INVESTMENTS OF LEE COUNTY, INC.**

P05000158188

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

The following articles in the original Articles of Incorporation were amended as follows:

**FIRST:** Amend address only:

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the corporation is 7034 Overlook Drive, Fort Myers, Florida 33919.

**SECOND:** Amend address only:

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The names, addresses and titles of the Directors/Officers are:

Roger W. Patch, Jr., President  
7034 Overlook Drive  
Fort Myers, Florida 33919

**THIRD:** Amend address only:

**ARTICLE VI - REGISTERED AGENT**

The name and street address of the registered agent of the corporation in the State of Florida is:

Roger W. Patch, Jr., President  
7034 Overlook Drive  
Fort Myers, Florida 33919

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TALLAHASSEE, FLORIDA

**FOURTH:** Amend address only:

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of the corporation is:

Roger W. Patch, Jr., President  
7034 Overlook Drive  
Fort Myers, Florida 33919

The date of each amendment(s) adoption: December 20, 2005

Effective date if applicable: Upon filing.

(No more than 90 days after amendment file date)

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

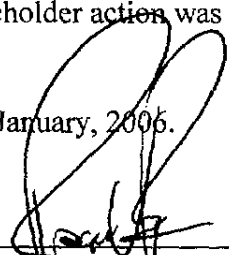
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 30th day of January, 2006.

Signature

  
ROGER W. PATCH, JR.,

  
President

(Typed or printed name of person signing) (Title of person signing)

(By a directors, 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)