

## Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

Prom:

Account Name : SMITH & GROMANN, P.A.

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\*\*Enter the email address for this business entity to be used for fullure annual report mailings. Enter only one email address please. \*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RIVERSTONE FINANCE & DEVELOPMENT CORP.

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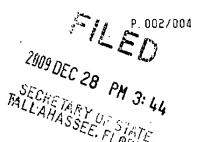
Corporate Filing Menu

Help

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## Articles of Amendment to Articles of Incorporation



			THE BY IREE
Riverstone Finance	e & Development C	Corp.	SEE, FLORIDA
(Name of Corporation as curren	tly filed with the Florida	Dept. of State)	NO.
P050	00167633		
	er of Corporation (if know	n)	•
rauant to the provisions of section 607,1006, tendment(s) to its Articles of Incorporation:	Florida Smunes, this Flo	rida Profit Corporation ad	dapts the following
If amending name, enter the new name of	the cornoration:		
RF&D SYSTE	MS HOLDING CORP.		The new
me must be distinguishable and contain the breviation "Corp.," "Inc.," or Co.," or the a me must contain the word "chartered," "profe	lesignation "Corp," "Inc,	" or "Co". A professional	iled" or the Leorporation
Enter new principal office address, if appli trincipal office address <u>MUST BE A STREET</u>	cable: "ADDRESS")	<u> </u>	
			•
			_
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC  If amending the registered agent and/or re-	gistered office address in	Florida, enter the name o	
new registered agent and/or the new regist	tered office address:		
	<del></del>		
**			
Name of New Revisiered Agent:			
	(Florida street ac	idress)	
Name of New Recistered Agent:			
Name of New Revistered Agent:	(Florida street ac	, Florida	
Name of New Registered Agent:			<u></u>
Name of New Revistered Agent:  New Registered Office Address:	(Florida street ac (City) r Registered Agent:	, Floridn	
Name of New Revistered Agent:  New Registered Office Address:	(Florida street ac (City) r Registered Agent:	, Floridn	the position.
Name of New Revistered Agent:  New Registered Office Address:	(Florida street ac (City) r Registered Agent:	, Floridn	the position.

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## H090002647673

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action			
CEO	BRADFORD R. GEISEN	2201_NW_Corporate_Blvd_ Sulte 200 Boca Raton, FL 33431	☑ Add □ Remove			
			☐ Add ☐ Remove			
			☐ Add ☐ Remove			
(smach ada)	itional sheets, if necessary). (Be specifi	6)				
F. If an amendment provides for an 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)						

## H090002647673 The date of each amendment(s) adoption: December 23, 2009 (date of adoption is required) Effective dute if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes east 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 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. Dated December 24, 200 Signature (By x 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)

Glenn Gromann
(Typed or printed name of person signing)

Director

(Title of person signing)