

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : SMITH & GROMANN, P.A.
Account Number : 075350000233
Phone : (561) 372-2700
Fax Number : (561) 892-0743

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

Email Address: NONE

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

Certificate of Status	0
Certified Copy	0
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2009 DEC 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC / Amend
12-28-09

Electronic Filing Menu

Corporate Filing Menu

Help

#090002647673

Articles of Amendment
to
Articles of Incorporation
of

Riverstone Finance & Development Corp.

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

P05000167633

(Document Number of Corporation (if known))

FILED
2009 DEC 28 PM 3:44
P. 002/004
SECRETARY OF STATE
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:

A. If amending name, enter the new name of the corporation:

RF&D SYSTEMS HOLDING CORP.

The new 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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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

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

Signature of New Registered Agent, if changing

#090002647673

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	BRADFORD R. GEISEN	2201 NW Corporate Blvd. Suite 200 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

H090002647673

The date of each amendment(s) adoption: December 23, 2009
(date of adoption is required)

Effective date 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 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.

Dated December 24, 2009

Signature _____
(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)

Glenn Gromann
(Typed or printed name of person signing)

Director
(Title of person signing)

H090002647673