

PD7000118381

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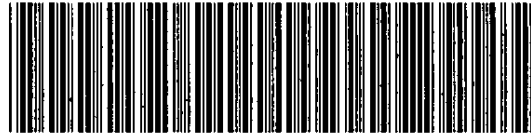
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 1:01

Amend
@ 8/25/08

August 19, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **RIVER CITY COMPANIES, INC.**
DOCUMENT #P07000118381

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change officers and business address** to the above referenced corporation. Check #11695 is enclosed for State filing fees.

If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

SouthBeach Tax and Financial Services, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Barbara McBride

/BJM

Enclosures:
Articles - 1 set of 1
Check #11695

**ARTICLES OF AMENDMENT
OF
RIVER CITY COMPANIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 21 PM 1:01

ARTICLE I - NAME

The name of the corporation is:

RIVER CITY COMPANIES, INC.

ARTICLE II - TEXT

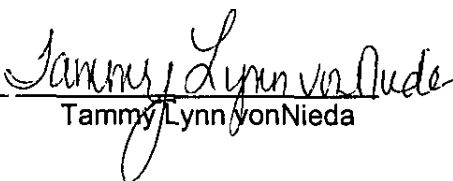
Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing officers to the corporation and changing the registered agent.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will be changed to Tammy Lynn vonNieda, of 1140 Kingsland Court, Jacksonville, FL 32259.

Signature 
Tammy Lynn vonNieda

ARTICLE V- OFFICERS

The officers of the corporation shall be:

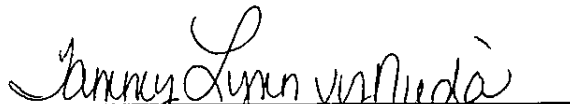
Tammy Lynn vonNieda D/P/S	1140 Kingsland Court Jacksonville, FL 32259
Todd Clarke vonNieda VP/T	1140 Kingsland Court Jacksonville, FL 32259

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on August 1, 2008.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be August 1, 2008.



Tammy Lynn vonNieda, President