

PO8000016521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

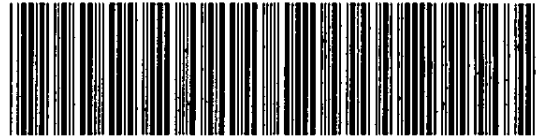
(Business Entity Name)

(Document Number)

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FILED
2008 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB 7/14/08

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

July 8, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Client: 117 S. Dixie RGGK, Inc.
Document Number: P08000016521

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,


Bonnie Brown-Boucher, Esquire

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 117 S. Dixie RGGK, Inc.

DOCUMENT NUMBER: P08000016521

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gordon Kelly

(Name of Contact Person)

757 SE Monterey Road RGGK, Inc.

(Firm/ Company)

757 SE Monterey Road

(Address)

Stuart, Florida 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gordon Kelly

(Name of Contact Person)

at (561) 776-9945

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

117 S. Dixie RGGK Inc.

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

P08000016521

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

757 SE Monterey Road RGGK, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent Name & Address Change to the following:

Gordon Kelly, 757 SE Monterey Road, Stuart, Florida 34994

Officer - President - Change address to the following:

Gordon Kelly, 757 SE Monterey Road, Stuart, Florida 34994

Officer - Add Treasurer as follows:

Robi E. Tschappat, 757 SE Monterey Road, Stuart, Florida 34994

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: July 2, 2008

Effective date if applicable: July 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

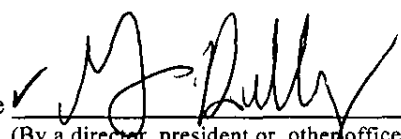
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Gordon Kelly
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35