0000026084

| (Requestor's Name) | | |
|---|--|--|
| | | |
| (Address) | | |
| | | |
| (Address) | | |
| | | |
| (City/State/Zip/Phone #) | | |
| (Cry, Clater Dyn, 118118 11) | | |
| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
| | | |
| Certified Copies Certificates of Status | | |
| Commod Copies | | |
| | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



100156667601

06/04/09--01032--001 **43.75

09 JUN -4 AM 11: 24

N.C. JUN - 4 2009

EXAMINER



| | Ja |
|-----------------|-----------|
| $\backslash CC$ | DRPORATE |
| | ACCESS, / |

'AWhen you need ACCESS to the world \cong

INC. 236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

| WALKIN | | | | |
|-----------------------|--|---------------------------------------|--|--|
| PICK UP: 64 Emily | | | | |
| X | CERTIFIED COPY | , , , , , , , , , , , , , , , , , , , | | |
| | РНОТОСОРУ | | | |
| | CUS | | | |
| Ø | , FILING | Inc. Amend | | |
| 1. | heal Dates 4 You CORPORATE NAME AND DOCUMENT | o.com, Inc. | | |
| 2. | (CORPORATE NAME AND DOCUMENT | #) | | |
| 3. | (CORPORATE NAME AND DOCUMENT | #) | | |
| 4. | (CORPORATE NAME AND DOCUMENT | #) | | |
| <i>5</i> . | (CORPORATE NAME AND DOCUMENT | #) | | |
| 6. | (CORPORATE NAME AND DOCUMENT #) | | | |
| SPECIAL INSTRUCTIONS: | | | | |
| | | | | |
| | | | | |
| | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

REAL DATES 4 YOU.COM, INC.

09 JUN - 4 PM 1:58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

- 1. The name of the Corporation is Real Dates 4 You.Com, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

RD 4 You.Com, Inc.

3. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on June 1, 2009, which was sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as director, this Amendment, 2009.

Richard P. Shea, Director/Shareholder

Richard Y. Hanley, Director/Shareholder

ACTION BY THE SHAREHOLDERS AND BOARD OF DIRECTORS

OF

REAL DATES 4 YOU.COM, INC.

Pursuant to F.S. 607.0704 and 607.0821, the undersigned, constituting all of the Shareholders and Directors of REAL DATES 4 YOU.COM, INC. (the "Corporation"), do hereby consent to and approve the following actions:

RESOLVED, that the Board of Directors and Shareholders of the Corporation hereby authorize the execution of an Amendment to the Articles of Incorporation to change the Corporations name from Real Dates 4 You.Com, Inc. into RD 4 You.Com, Inc.

FURTHER RESOLVED, that the proper officers and directors of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, and all acts and doings of the officers and directors of the Corporation which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Corporation.

DATED: June <u>A</u>, 2009

Richard P. Shea

Director/\$hareholder

Richard T. Hanley

Director/Shareholder 4