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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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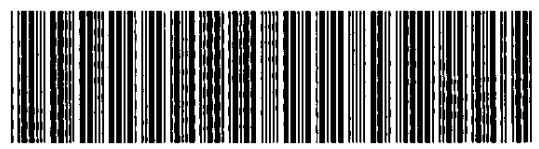
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 16 AM 9:55

Name chg/cus
@ 7/19/10

AKERS & BOSWELL, P.A.

ATTORNEYS AT LAW

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Internet/E-Mail:
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Of Counsel:
Bruce D. Berger
Harriet Rae Freeman

July 15, 2010

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

Re: Corporation Name Change

To Whom It May Concern:

Please find enclosed the Articles of Amendment form for R and M Service Solutions II, Inc. changing the corporation name to R & M Service Solutions, Inc. and the Affidavit of David J. Mills, the Managing Member of R & M Service Solutions, L.L.C., giving permission for the name change. Note that R & M Service Solutions, L.L.C. is the director of R& M Service Solutions II, Inc.

I have also enclosed in two checks totaling \$43.75 for the filing fee and a certificate of status. Should you have any questions or require any additional information please do not hesitate to call.

Sincerely,



Don R. Boswell

DRB:lms
Enclosures

AFFIDAVIT OF DAVID J. MILLS
AS MANAGING MEMBR OF R & M SERVICE SOLUTIONS, L.L.C.


1. My name is David J. Mills. My place of business is at 37308 Trilby Trail, Dade City, FL 33523. I am the Managing Member of R & M Service Solutions, L.L.C., a Florida limited liability company.
2. R & M Service Solutions, LLC, was organized on November 30, 2009 [Document no. L090001140398] and remains active and in good standing, having filed its annual report on March 25, 2010.
3. R and M Service Solutions II, Inc. was incorporated in the State of Florida as a for profit corporation on April 12, 2010. R & M Service Solutions, L.L.C. is the President and Director of R and M Service Solutions II, Inc.
4. R and M Service Solutions II, Inc., desires to change its name to "R & M SERVICE SOLUTIONS, INC." R & M Service Solutions, L.L.C. has no objection to the use of same name as it except for the use of "Inc." instead of "L.L.C." The businesses are related and share common management and the same place of business.
5. I have personal knowledge of the facts in the above statement and am competent to testify to those facts.

FURTHER AFFIANT SAYETH NAUGHT: *David J. Mills*

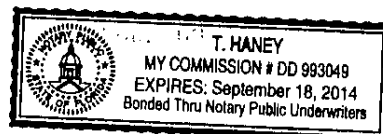


David J. Mills, Managing Member
R & M SERVICE SOLUTIONS, L.L.C.

Before me this 20th day of June, 2010, in Tampa, Florida, personally appeared David J. Mills, who is personally known to me, and who, having been duly placed under oath, did execute the above affidavit in my presence and for the purposes expressed therein and did affirm that the statements contained therein are based on his own personal knowledge and that he is authorized by the members of R & M Service Solutions, L.L.C. to attest to this document on its behalf.



Notary Public, State of Florida
SEAL:



Articles of Amendment
to
Articles of Incorporation
of

R and M Service Solutions II, Inc.

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

P10000033603

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 16 AM 9:53

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:

R & M Service Solutions, Inc.

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)

No changes

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

No changes

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:

No changes

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

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>
_____	_____	_____	<input 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)

N/A

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)

N/A

The date of each amendment(s) adoption: June 29, 2010

Effective date if applicable: June 29, 2010
(date of adoption is required)
(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

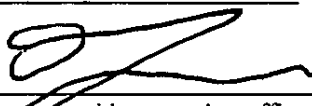
by _____."
(voting group)

☒ 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 07/10/2010

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)

David J. Mills

(Typed or printed name of person signing)

Director of Corporation, Managing Member of L.L.C.

(Title of person signing)