

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RSH INC.

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C. LEWIS
JAN 28 2014
EXAMINER

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January 27, 2014

Via Facsimile - (850) 617-6380

Florida Department of State

Attn: Division of Corporations / Amendments Section

Clifton Building

2661 Executive Center Circle

Tallahassee, Florida 32301

Re: File First/ File Second Documents
- (File First) Articles of Amendment for RSH, Inc.; Document Number
P10000040100
- (File Second) Articles of Amendment for Reynolds, Smith and Hills, Inc.;
Document Number L38717

To Whom It May Concern,

Attached hereto please find the following file first / file second documents:

1. (FILE FIRST) The Articles of Amendment to the Articles of Incorporation filing to affirmatively change the name of RSH, Inc. to Huenefeld Investments, Inc., Document Number P10000040100, as well as the Authorization of Third Party Designee authorizing Rogers Towers, P.A. as an authorized representative of Reynolds, Smith and Hills, Inc. to file the Articles of Amendment on behalf of RSH, Inc. Please do NOT file the authorization with the Articles of Amendment, it is attached for your reference only.

2. (FILE SECOND) The Articles of Amendment to the Articles of Incorporation filing to change the name of Reynolds, Smith and Hills, Inc. to RS&H, Inc., Document Number L38717.

Please contact me at (904) 346-5743 if you should have any questions. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Pardue", is written over a horizontal line.

Adam Pardue

Attachments

14 JAN 27 AM 10:35

SECRET
TALLAHASSEE, FLORIDA

H14000020465

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RSH, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, RSH, INC., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **RSH, INC.**
2. The Articles of Incorporation were filed on May 10, 2010, and assigned document number P10000040100.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

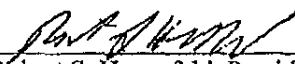
"ARTICLE I

The name of the corporation is: **HUENEFELD INVESTMENTS, INC.** (the "Corporation")."

4. The foregoing amendment was approved by the Board of Directors of the Corporation by Written Consent effective as of January 13, 2014, and it was recommended that the Articles of Amendment be presented to the shareholders of the Corporation for adoption.

5. The foregoing amendment was adopted by the shareholders of the Corporation by Written Consent effective as of January 13, 2014; the vote of the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, RSH, INC. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President effective as of the 13th day of January, 2014.


Robert S. Huenefeld, President

APPROVED
AND

Rogers Towers, P.A. 1/27/2014 11:50:13 AM FILE PAGE 004/006 Fax Server

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

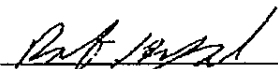
**AUTHORIZATION OF THIRD PARTY DESIGNEE
TO FILE ARTICLES OF AMENDMENT**

I hereby authorize REYNOLDS, SMITH AND HILLS, INC. or any authorized representative of REYNOLDS, SMITH AND HILLS, INC. to submit to the Florida Department of State, Articles of Amendment to Articles of Incorporation of RSH, INC., on behalf of RSH, INC., for the purpose of changing the name of RSH, INC. to HUENEFELD INVESTMENTS, INC.

Date: January 13, 2014

RSH, INC.

By:


Robert S. Huenefeld, President