## P1500001855

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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** RUSHMAN HALL ASSOCIATES INC NAME OF CORPORATION: P15000078555 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SHOK DEVADAS

Name of Contact Person HALL ASSOCIATES
Firm/ Company N LOIS AVE # 3238 TAMPA FL 33607 TAMPA FL 33607

City/ State and Zip Code AS HOK. DEVADAS @ RUS HHAN HALL. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

**Mailing Address** 

\$35 Filing Fee

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

**□\$43.75** Filing Fee &

Certificate of Status

Street Address

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

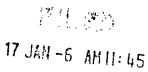
□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

## **Articles of Amendment Articles of Incorporation**



RUSHMAN HALL ASSOCIATES INC SECRETOR (Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	2202 N LOIS AVE #3238 TAMPA FL 33607
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2202 N LOIS AVE # 3238
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	
Cianatura of Man	Designation of Assert if about in a

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
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3) Change		<del></del>		
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4) Change				
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5) Change				
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6) Change		_		
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Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
***************************************	
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
1414	
11111	

The date of each amendment(s) adoption: 12/28/2016 date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	or the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the desired to the separately provided for each voting group entitled to the separately on the desired to the separately of the separatel	
"The number of votes cast for the amendment(s) was/were sufficient for approva	al
by(voting group)	'
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act action was not required.	tion and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
المارية	
Dated 01 03/2017	
Signature (By a director procedure of the Cofficer A if directors or office	cers have not been
selected, by an interporator—it in the hands of a receiver, trappointed fiduciary by that fiduciary)	ustee, or other court
ASHOK DEVADAS	
(Typed or printed name of person signing)	)
PRESIDENT	
(Title of person signing)	