## P170000 99876

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

	ATION: <u>RHFS</u> ER: <u>P17000</u> 0		its inc
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this man	tter to the following:	
_	ANDREW	Marshall Name of Contact Person	
	,	Name of Contact Person	n
-		Firm/ Company	
-	223 PONCE	De lean St. R.	yil PAlm Beach FL, 33411
-	Royal PAlm &	Breach FL	ynl PAlm Beeich 171, 33411 33411 e
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
ANDREW	Marstall	at (561	294 2569 de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	V\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis	ing Address indment Section sion of Corporations Box 6327	Ameno Divisio	Address  Iment Section on of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to

Articles	of Incorporat	ion

	Articles of Incorporation	
RHES CO	ONSUlfANTS INC	-
	ion as currently filed with the Flori	ida Dent of State)
DIM 6	20099846	WA DEPE OF STATE
FITO	500110	
(Docu	ment Number of Corporation (if know	vn)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corpo	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the c	orporation:	
		The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co". A professional	"incorporated" or the abbreviation corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD.		
	<del></del>	
		77.0
C. Enter new mailing address, if applicable:		岩 节 一
(Mailing address MAY BE A POST OFFICE BO	OX)	<u> </u>
	-	<u> </u>
D. If amending the registered agent and/or register	ered office address in Florida, enter	the name of the
new registered agent and/or the new registered		•
Name of New Registered Agent		
Name of New Registered Agent		
	, y''y - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	<del></del>
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Lip Code)
Now Design and Assessed Company of the mains De	wintered Arrests	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with and accept the ol	bligations of the position.
	,	
Sig	nature of New Registered Agent, if ch	nanging

## 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 <math>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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	I	ANDRE EDMONDS	301 SW 1st Ave
X_Add			Suite 155
Remove			Fort Lauder DAle, FL 3330
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<del></del>
Remove			
6)Change	<u></u>		
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
<del></del>	
····-	
<u> </u>	<del></del>
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
orovisions for implementing the amer (if not applicable, indicate N/A)	indment it not contained in the amendment itsen;
(if not applicable, indicate N/A)	indment it not contained in the amendment itsell:
orovisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itsen;
orovisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itsen;
orovisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itsell:
orovisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itself:
orovisions for implementing the ame (if not applicable, indicate N/A)	indment it not contained in the amendment itself;
provisions for implementing the ame (if not applicable, indicate N/A)	ndment it not contained in the amendment itsell;

The date of each amendment(s) adoption:	, if other than the
late this document was signed. $A = A$	
Effective date if applicable: (no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	der
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature	<del></del>
(By a director, president or other officer if directors or officers have not beer selected, by an incorporator – if in the hands of a receiver, trustee, or other couppointed fiduciary by that fiduciary)	
AND ROW Marshall	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	