

12/16/2021 14:46 DMH & D

(FAX) 904 301 1279

P. 001/002

12/16/21, 1:33 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000458109 3)))



H210004581093ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CONTEGA BUSINESS SERVICES, LLC
Account Number : I20060000142
Phone : (904)301-1269
Fax Number : (904)301-1279

2021 DEC 16 PM 4:13

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVERSIDE HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 DEC 16 AM 10:45

FILED

VH

H21000458109 3

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RIVERSIDE HOLDINGS, INC.**

The undersigned officer of Riverside Holdings, Inc. (the "Corporation"), does hereby certify that the Director of the Corporation approved by Written Consent, effective December 16, 2021, the amendment to and restatement of Article I of the Articles of Incorporation of the Corporation filed December 15, 2021, and effective December 13, 2021, as set out herein, and in compliance with the Articles of Incorporation and Bylaws of the Corporation, so that it shall read as follows:

ARTICLE I

NAME OF COMPANY

The name of the corporation is Riverside Holding Company, Inc.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation this 16th day of December, 2021.

RIVERSIDE HOLDINGS, INC.

By: 

David Surface, Chief Executive Officer

FILED

2021 DEC 16 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000458109 3