

P 93000077960

Requestor's Name

Address



Mr. Bill Capley
21 Colonial Dr.
Cocoa Beach, FL 32931-2743

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 AUG 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/03/98-01115-007
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
8/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1998

MR. BILL CAPLEY
21 COLONIAL DR.
COCOA BEACH, FL 32931-2743

SUBJECT: RKW SYSTEMS, INC.
Ref. Number: P93000077960

We have received your document for RKW SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

IN ADDITION TO COMPLETING PART THIRD, PLEASE SUPPLY THIS OFFICE WITH A WRITTEN NOTE THAT ROBIN WARD'S NAME SHOULD BE CHANGED ON OUR RECORDS, AND THE REASON.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00040852

Replied 8/10/98

RECEIVED
98 AUG 17 PM 12:42
DIVISION OF CORPORATIONS

RKW Systems Inc.

21 Colonial Drive,
Cocoa Beach Fl. 32931

August 11, 1998

Florida Department of State
Ref. Number P93000077960

Dear Sir or Madam:

In reference to Letter number 898A00040852, this is to inform you that Robin Ward's name should be changed to Robin Capley. This is due to her remarrying. Thank-you in advance for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Robin Capley". The signature is written in dark ink and is positioned above the typed name and title.

Robin Capley
President, RKW Systems Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RKW SYSTEMS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

INSTALLS AS VICE-PRESIDENT, WILLIAM E. CAPLEY.
APPROVED BY PRESIDENT, ROBIN CAPLEY.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: July 28, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of JULY, 1998.

Signature Robin K. Capley (Formerly Robin K. Ward)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBIN K. CAPLEY
Typed or printed name

PRESIDENT
Title