

P95000037782

Requester's Name

Mr. Richard Fairfield
Apt 5
9821 Alabama St
Bonita Springs, FL 34135

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-04/11/01--01061--006
*****35.00 *****35.00

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment *N/C*
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CERTIFICATE OF AMENDMENT

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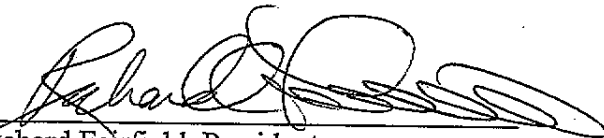
Verorich Systems, Inc.. A corporation of the State of Florida. Whose registered office is located at 9821 Alabama St. #5, Bonita Springs, FL 34135, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 31, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **Article I** of the Articles of Incorporation is amended to read as follows:

ARTICLE

Change of Name: Voted to change the name of the Corporation from Verorich Systems, Inc. to Richard Fairfield, Inc. effective this date.

Signed March 31, 2001.

By:


Richard Fairfield, President