

P95000049008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

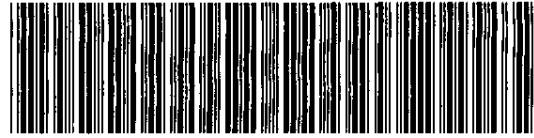
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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09/16/11--01005--018 **52.50

2011 SEP 26 AM 10:10
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FILED

Amend

TBrown 9-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.D. Hale, Inc

DOCUMENT NUMBER: P95000049008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard D. Hale
Name of Contact Person

C/O Shevlin & Atkins
Firm/ Company

1111 Kane Concourse, Suite 400
Address

Bay Harbor Islands, FL 33154
City/ State and Zip Code

barry@shevlinatkins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard D. Hale at (469) 261-6616
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

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

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

SHEVLIN & ATKINS

ATTORNEYS AT LAW

1111 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FLORIDA 33154
TELEPHONE (305) 868-0304
FACSIMILE (305) 868-0338

BARRY T. SHEVLIN
ANDREW S. ATKINS*
HARRIS S. HOWARD

September 22, 2011

*ADMITTED IN FL AND GA

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: R.D. Hale, Inc.

To Whom It May Concern:

Please be advised that my firm represents R. D. Hale, Inc. We are in receipt of your letter dated September 19, 2011.


Enclosed please find the corrected amendment to corporate address, amendment to corporate mailing address, amendment to registered agent, and amendment to corporate officers. Further, please find a certified copy of the Letters of Administration, appointing Richard D. Hale as the Personal Representative of the Estate of Robin D. Hale.

Please process these amendments at your earliest convenience.

Thank you for your prompt attention to this matter.

Yours very truly,

SHEVLIN & ATKINS
Attorneys at Law

By: 
Harris S. Howard, Esq.

enclosures

RECEIVED

SEP 26 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2011

RICHARD D HALE
C/O SHEVLIN & ATKINS
1111 KANE CONCOURSE STE 400
BAY HARBOR ISLAND, FL 33154

SUBJECT: R.D.HALE INC.
Ref. Number: P95000049008

We have received your document for R.D.HALE INC. and your check(s) totaling \$52.50. 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.

The designation of the registered agent must be at a Florida street address.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00021569

Articles of Amendment
to
Articles of Incorporation
of

R.D. Hale Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000049008

(Document Number of Corporation (if known))

FILED
2011 SEP 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL 32311

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1111 Kane Concourse
Suite 400
Bay Harbor Islands, FL 33154

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1111 Kane Concourse
Suite 400
Bay Harbor Islands, FL 33154

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Barry T. Shevlin, Esq.

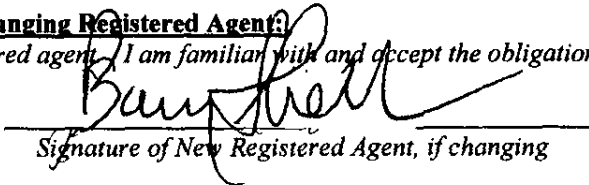
1111 Kane Concourse, Ste 400
(Florida street address)

New Registered Office Address:

Bay Harbor Islands, FL 33154
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Richard D Hale	611 24th Ave. South North Myrtle Beach, SC 29582	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MR	Robin Hale	7382 Gary Ave Miami Beach, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/1/11
(date of adoption is required)
Effective date if applicable: 7/1/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 9-14-2011

Signature Richard D. Hale
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard D. Hale
(Typed or printed name of person signing)

Executor of the Will of Robin D. Hale
(Title of person signing)

IN THE CIRCUIT COURT FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: ESTATE OF

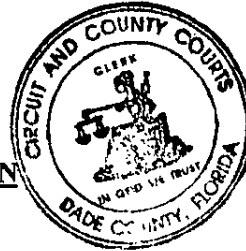
ROBIN D. HALE

Deceased.

PROBATE DIVISION

File No.:
Division

FILED FOR RECORD
11 JUL 20 AM 9:38
CLERK, CIRCUIT COURT FOR MIAMI-DADE COUNTY, FLORIDA



LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, ROBIN D. HALE, a resident of the Miami-Dade County, Florida died on June 5, 2011, owning assets in the State of Florida, and

WHEREAS, RICHARD DAVID HALE, has been appointed Personal Representative of the estate of the Decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare RICHARD DAVID HALE, duly qualified under the laws of the State of Florida to act as Personal Representative of the estate of ROBIN D. HALE, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of the Decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.



STATE OF FLORIDA
COUNTY OF DADE
I, THE UNDERSIGNED, Deputy Clerk, Circuit and County Court, Dade County, Florida, DO HEREBY CERTIFY that within and foregoing is a true and correct copy of the original as it appears on records and files in this office of the Circuit Court, Dade County, Florida, and that same is in full force and effect.
Witness my hand and foot of the Circuit Court at Miami, Florida, this _____ day of _____, 2011.

JUL 20 2011
HARVEY RAVIN, Clerk, Circuit Court

By
CHERYL TOUSSAINT
Deputy Clerk Circuit Court

ORDERED on this 18 day of JUL 2011, 2011.

Circuit Judge
Judge Maria M. Korvick

THESE LETTERS DO NOT AUTHORIZE ENTRY INTO ANY SAFE DEPOSIT BOX WITHOUT FURTHER ORDER OF COURT

THESE LETTERS DO NOT AUTHORIZE THE SALE, ENCUMBRANCE OR BORROWING OF ANY ASSETS WITHOUT SPECIAL ORDER OF THE COURT

THIS ESTATE MUST BE CLOSED WITHIN 12 MONTHS IF NOT CONTESTED.

cc: All parties

THE PERSONAL REPRESENTATIVE SHALL PLACE ALL LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY THE COURT PURSUANT TO THE F.S. 69.031 THIS IS A FROZEN ACCOUNT WHICH MEANS THAT NO FUNDS CAN BE WITHDRAWN WITHOUT ORDER OF THE COURT

IN THE EVENT FLORIDA REAL REAL ESTATE IS SOLD, THE NET PROCEEDS OF SALE SHALL BE DEPOSITED IN A COURT ORDERED DEPOSITORY PER F.S.69.031

ATTORNEY OF RECORD SHALL FILE RECEIPT OF ASSETS BY RESTRICTED DEPOSITORY(IES) WITHIN 30 DAYS OF ISSUANCE OF LETTERS.