

P95000065478

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
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PLD Advanced Automation  
Systems, Inc

800002701298--0  
-12/03/98-01010-018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
98 DEC -3 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC -3 AM 10:08  
COMMUNICATIONS DIVISION

Joe 12/3

Signature

Requested by: CS

Name \_\_\_\_\_ Date 12/3 Time 8:55

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PLD ADVANCED AUTOMATION SYSTEMS, INC.

FILED  
98 DEC -3 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on the 23rd day of August, 1995.

I. The name of the Corporation is PLD ADVANCED AUTOMATION SYSTEMS, INC.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

**"ARTICLE I - NAME"**

The name of this corporation shall be "RLR ADVANCED AUTOMATION SYSTEMS, INC.,."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 30<sup>th</sup> day of November, 1998 to be effective upon filing with the Secretary of State of the State of Florida.

PLD ADVANCED AUTOMATION SYSTEMS, INC.

By:



Ronald L. Remus  
President

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PLD ADVANCED AUTOMATION SYSTEMS, INC.**

I, Ronald L. Remus, President and Director of PLD ADVANCED AUTOMATION SYSTEMS, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

**RESOLVED**, that pursuant to the provisions of the Articles of Incorporation of RLR ADVANCED AUTOMATION SYSTEMS, INC. , the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**“ARTICLE I - NAME”**

The name of this corporation shall be RLR ADVANCED AUTOMATION SYSTEMS, INC.

**FURTHER RESOLVED**, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date as of the date of filing.

I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 30<sup>th</sup> day of November, 1998.

PLD ADVANCED AUTOMATION SYSTEMS, INC.

By:



Ronald L. Remus  
President

ATTEST:



Secretary (Seal)

**WRITTEN CONSENT IN LIEU OF MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
PLD ADVANCED AUTOMATION SYSTEMS, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of PLD ADVANCED AUTOMATION SYSTEMS, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of PLD ADVANCED AUTOMATION SYSTEMS, INC.; and waive any and all notice of any meeting to consider such action:

**RESOLVED**, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to RLR ADVANCED AUTOMATION SYSTEMS, INC.; and

**FURTHER RESOLVED**, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective as of filing.

Dated this 30<sup>th</sup> day of November, 1998.

  
Ronald L. Remus, Shareholder/Director