

P96000010085

Requestor's Name

P.O. Box 1256

Address

Tallahassee, Fl. 32302 904 224-8896

City/State/Zip

Phone #

400002150064--6  
-04/22/97--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. RICHMOND GROUP, INC. P96000010085  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

97 APR 18 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 checked="" 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

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

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_ 35  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_ 35  
RECEIVED \_\_\_\_\_  
DATE \_\_\_\_\_  
BY \_\_\_\_\_

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 18 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richmond Group, 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)

see Attached.

**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:

THIRD: The date of each amendment's adoption: April 14, 1997

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 day 14<sup>th</sup> of April, 19 97

Signature

See Attached

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title


UNANIMOUS WRITTEN CONSENT IN LIEU  
OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
RICHMOND GROUP, INC.

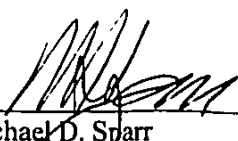
Pursuant to Section 607.0821 of the General Corporation Act of the State of Florida, the undersigned, constituting the entire board of Directors of Richmond Group, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions, such resolutions to have effect as if adopted at a duly held meeting of the directors of said Corporation:

RESOLVED, Jacqueline McPhillips is hereby elected to serve as "President", Thomas J. McMullen, Jr. is hereby elected to serve as "Vice President / Secretary", and Michael D. Sparr is hereby elected to serve as "Vice President / Treasurer" of Richmond Group, Inc., effective immediately and until otherwise resolved by the Board of Directors. All Officers herein elected shall be authorized to sign any and all documents on behalf of the Corporation.

FURTHER RESOLVED, that the 100 shares of stock outstanding will be issued to the Officers as follows: 51 shares to Jacqueline McPhillips, 24.5 shares to Thomas J. McMullen, Jr., 24.5 shares to Michael D. Sparr. This same 100 shares of stock represents 100% of all stock issued and authorized to date, and by this stock split, Jacqueline McPhillips ( a woman) becomes the controlling shareholder.

Dated this 14th day of April, 1997.

  
\_\_\_\_\_  
Thomas J. McMullen, Jr.  
Vice President/Secretary

  
\_\_\_\_\_  
Michael D. Sparr  
Vice President/Treasurer