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SECNETARY OF SAME
TALLAHASSEE TENNS

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### **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: RED RÉEF INC.  DOCUMENT NUMBER: P96000 12591
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
THEODORE HILL BAXTER  Name of Contact Person  RED REEF INC  Firm/Company  720 NE 14TH ST  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  Name of Contact Person  AUG TO THEODORE HILL BAXTER  AUG TO THE HILL BAXTE
BUCA RATO FL 3343Z
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
THEODORE BAXTED at (561) 7-89 5039  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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  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

## Articles of Amendment to Articles of Incorporation

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Red River. Inc.	3.2	-0
(Name of Corporation as currently filed with the Florida Dept. of State)		3-
P960000 12591	المعلق المراث المعلق المراث	ω
(Document Number of Corporation (if known)	77	8
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follower Autology of Incomparation.	lowing am	endme
s Articles of Incorporation:		
. If amending name, enter the new name of the corporation:		
RED REEF OF BOCA RATON INC	Tha	new
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or i	the abbrev	viation
Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name	must conta	iin the
ord "chartered," "professional association," or the abbreviation "P.A."		
Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		—
2. 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		
(Florida street address)		
New Registered Office Address:, Florida	(Zip Code)	
(Спу)	(Zip Coae)	
lew Registered Agent's Signature, if changing Registered Agent:		
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the posi	tion.	
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jo	ohn Doe	
X Remove	<u>V</u> <u>M</u>	fike Jones	
X Add	SV Sa	ally Smith	
Type of Action (Check One)	Title	DANE BAXTEN	<u>Addres</u> s
1) Change	<u> </u>	-110C 13AX [E]	
Add			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change	·		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and in the amendment itself:
·	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ll not be listed as the
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	<b>.</b> .
by" ' (voting group)	
(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.	٠
Signature  (By a director, president or other officer – if directors or officers have not been	Kren P.
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
PRESIDENT (Title of person signing)	·
(*************************************	
	i.

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SECREIANT PROBLEM

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