

12/15/97 MON 18:45 FAX

KIRK PINKERTON

001

12/15/97
10:44 AM

P96000019627
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020558 7))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941) 364-2409

FAX #:

(941) 364-2490

NAME: RITA A. RICHARDS, P.A.

AUDIT NUMBER.....H97000020558

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 DEC 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 16 AM 8:09
DIVISION OF CORPORATIONS

Name Change

Amendment

12/16/97

DC

12/15/97 MON 11:51 FAX

KIRK PINKERTON

001

12/15/97
10:44 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020558 7))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941)364-2409

FAX #:

(941)364-2490

NAME: RITA A. RICHARDS, P.A.

AUDIT NUMBER.....H97000020558

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 DEC 15 AM 11:30
DIVISION OF CORPORATIONS

12/15/97 MON 18:45 FAX

KIRK PINKERTON

002

(904)922-3709

12/15/97 18:27 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

RITA A. RICHARDS, P.A.
6915 32ND AVENUE WEST
BRADENTON, FL 34209

SUBJECT: RITA A. RICHARDS, P.A.
REF: P96000019627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000020558
Letter Number: 397A00058915

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RITA A. RICHARDS, P.A.

(present name)

Pursuant to the provisions of sections 607.1006 and 621.13(4), Florida Statutes, this 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)

Article 1 of the Articles of Incorporation of Rita A. Richards, P.A., is hereby amended to read as follows:

"Article 1. Name. The name of this Corporation is:
RITA RICHARDS & COMPANY, INC."

Article 4 of the Articles of Incorporation of Rita A. Richards, P.A., is hereby amended to read as follows:

"Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them."

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: N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: December 15, 1997

FILED
97 DEC 16 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H97-20558

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 15 of December, 19 97

Signature


(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)

Rita A. Richards

Typed or printed name

President

Title