



RIVERS EDGE PLAN SOURCE inc.

P96000057534

September 2, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs/Madams:

Please find enclosed our "Article of Amendment to Article of Incorporation", as well as check #1004 in the amount of \$35.00.

If additional information is needed please do not hesitate to contact me.

Sincerely,

Toni T. Vavra
President

APPROVED
AND
FILED
97 SEP 22 PM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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M

3301 BARTLETT BLVD., ORLANDO, FL 32811
407-246-0083 PH
407-246-0094 FX



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

TONI VAVRA
3301 BARTLETT BLVD.
ORLANDO, FL 32811

SUBJECT: RIVERS EDGE SOURCE, INC.
Ref. Number: P96000057534

We have received your document for RIVERS EDGE SOURCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00045885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP 22 PM 9:28

APPROVED
AND
FILED

9-18-97

I apologize for the inconvenience.

Thank you,

Toni Vavra

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

Rivers Edge Source, 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)*

ARTICLE ONE - NAME

The name of this Corporation shall be Rivers Edge Plan Source, Inc.
(the "Corporation")

APPROVED
AND
FILED

97 SEP 22 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 18, 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 2nd day of September, 19 97.

Signature

 President
(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)

Toni T. Vavra

Typed or printed name

President

Title