



RIVERS EDGE PLAN SOURCE inc.

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-08/22/97--01058--004
*****35.00 *****35.00

August 19, 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 #1003 in the amount of \$35.00.

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

Sincerely,

Toni T. Vavra
President

FILED
97 AUG 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
8/29

N/C Amend

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

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

RIVERSEGE PLAN 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 Source, Inc.
(the "Corporation")

ARTICLE THREE - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation shall be located at 14754 Astina Way, Orlando, FL 32837

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8/18/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

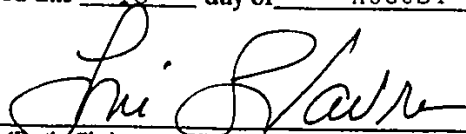
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of AUGUST, 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)

Toni T. Vavra

Typed or printed name

President

Title