

P96000079536

**MIA & COMPANY, Inc.**  
**Immigration Form Preparation**  
2620-C Manatee Avenue West  
Bradenton, FL 34205

Phone #(941) 750-8454

Fax (941) 750-8514 Email: HBenz@transworldform.com

September 11, 2002

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

400007980054--2  
-09/24/02--01035--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Amendment to Articles of Incorporation**

Dear Sirs:

Enclosed is check amounting to thirty-five dollars (\$35.00) being charge to amend Articles of Incorporation for Rick Richards, Inc.

Also enclosed are the amendment and a copy of the Articles of Incorporation.

We thank you for your usual timely response.

Sincerely,

Mia & Company, Inc.  
Immigration Form Preparation

FILED  
02 OCT 24 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000079536  
Amend  
Hps  
10-24-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 2, 2002

MIA & COMPANY, INC.  
2620-C MANATEE AVENUE WEST  
BRADENTON, FL 34205

SUBJECT: RICK RICHARDS, INC.  
Ref. Number: P96000079536

We have received your document for RICK RICHARDS, 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):

Bylaws are not filed with this office. Please retain them for your records.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 502A00055413

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RICK RICHARDS, INC.

(present name)

P 96 0000 79536

(Document Number of Corporation (If known))

*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 1V\_ OFFICERS

1. (a), (b)

PRESIDENT

CHARLES E. RICHARDS

VICE PRESIDENT

HENDRIC ZEITSMAN

SECRETARY/TREASURER

ROBYN V. RICHARDS

FILED  
02 OCT 24 PM 1:15  
SECRETARY OF STATE  
ALAHASSEE, 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:

SEPTEMBER 06, 2002

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

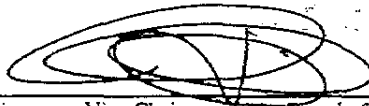
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of SEPTEMBER, 2002

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)



Typed or printed name

ROBYN V. RICHARDS

PRES

Title