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COVER LETTER

TO:	Amendment Section
	Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: RHODALIJE N. FRANCE THOMPSON, INC
DOCUMENT NUMBER: P 97000 12776
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RHODLINE W. FRANCE Hompson
RHODALISE M. FRANCE Hompland, Inc. (Firm/Company)
726 PIUE CLUB LANE (Address)
VUELLINGTON FORIDA 33414 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ Certificate of Status □ Certified Copy □ Cer
✓ <u>Mailing Address</u> Amendment Section Street Address Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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RHODALINE N. FRANCE THOMPSON INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P9700012770 篇 15 15 15 15 15 15 15 15 15 15 15 15 15
(Document number of corporation (if known)
Pursuant to the marrial are of section 607 1006 Florida Statutes this Florida Brafit Comparison 9
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
RHODALINE FRANCE, TUC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
(A professional corporation must contain the word chartered, professional association, of the abbreviation F.A.)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
11/4.
U/A ·

(continued)

The date of each amendment(s) adoption: July 7, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were approved 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 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 774 day of July , 2005.
Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RHODALIUE N. FRAJCE PHONONO. (Typed or printed name of person signing)
PRESIDENT AND CEO.