

P97000033175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 22, 2003

Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

To Whom it may concern:

Please act upon the attached Articles of Amendment to my
Articles of Incorporation of R Own Inc know by Document
#P97000033175.

I'm enclosing a check in the amount of \$53.75 made payable
To the Division of Corporations to accomplish same as follows:

\$35.00 Filing fee
\$ 8.75 to have certified copies of the Amendment

\$53.75 Total

Please send certified copy when ready to:

Richard McCarthy
c/o R Own Inc
1450 North State Road 7
Margate, Fla. 33063

Your prompt attention to this matter is appreciated and I thank you in
Advance for it.

If you have questions, please call me at 954-818-3931

Sincerely,



Richard McCarthy, Pres.
R Own Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

RICHARD MCCARTHY
% R. OWN INC
1450 NORTH STATE ROAD 7
MARGATE, FL 33063

SUBJECT: R. OWN, INC.
Ref. Number: P97000033175

We have received your document for R. OWN, INC. and your check(s) totaling \$53.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

PLEASE CHECK ONLY (1)ONE BLOCK IN THE (4TH)FOURTH PART OF THE DOCUMENT.

BE MORE SPECIFIC IN THE TITLE OF THE ARTICLES BEING AMENDED.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00062766

*Thank you for
your help. Any questions,
please call me @ 954-968-5975
Rae T*

RECEIVED
03 NOV 26 AM 11:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAME: R OWN INC.

DOCUMENT NO. OF CORP: P97000033175

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03 NOV 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENTS ADOPTED:

- A. Under Article 8, it should read: The Provisions for regulating the Internal affairs of the Corporation are Richard McCarthy (delete the Words "and Stock Depot")
- B. Under Article 9, it should read: The address of the initial registered Office is 1450 North State Road 7, Margate Fla. 33063 and the name Of it's registered agent at such address is Richard McCarthy.
- C. Under Article 10, it should read: The address of the principal place Of business is 1450 North State Road 7, Margate Fla. 33063
- D. Under Article 11, it should read: The number of directors constituting The initial board of directors of the Corporation is 1, and the name and Address of the person who is to serve as director, until a successor is Elected and shall qualify, is Richard McCarthy whose address is 8872 SW Fishermans Wharf Drive, Stuart, Fla. 34997.
- E. Under Article 12, it should read: The name and address of each Incorporator is Richard McCarthy whose address is 8872 SW Fishermans Wharf Drive, Stuart Fla 34997

The date of each amendment's adoption : 10/1/2003

The amendments were approved by the shareholders. The number Of votes cast for the amendments were sufficient for approval.

The amendments were adopted by the incorporator without shareholder Action and shareholder action was not required.

Article First through and including Article 7 are to remain as they are.

Signed this 10th day of October, 2003.

Signature.....

Printed name of person signing: Richard McCarthy

Title of person signing: President, R Own Inc.