

Division of Corporations

Page 1 of 1

RECEIVED
99 OCT 27 AM 9:21
DIVISION OF CORPORATIONS

97000060836

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027024 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

CORRECTED COPY

From: Account Name : ANNIS, MITCHELL, COCKEY, EDWARDS, & ROEHN, P.A.
Account Number : 071600002745
Phone : (941) 489-1776
Fax Number : (941) 489-2011

BASIC AMENDMENT

R TEE'S FOXFIRE, INC.

FILED
99 OCT 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

File No.: 10343.001
Asst: CDZollman

Electronic Filing Menu

Corporate Filing

Public Access Help

NC [Signature]
10/27
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

R TEE'S FOXFIRE, INC.
2775 W. 17TH ST.
ERIE, PA 16505

SUBJECT: R TEE'S FOXFIRE, INC.
REF: P97000060836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000027024
Letter Number: 499A00051464

H990000270241

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R TEE'S FOXFIRE, INC.

RECEIVED
OCT 27 AM 9:21
DIVISION OF CORPORATIONS

The undersigned, being the President of R Tee's Foxfire, Inc., a Florida professional corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated September 30, 1999.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of the corporation is R. Tee's, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 30 day of September, 1999.

BY: Richard A. Thoma
Richard A. Thoma, President

FILED
99 OCT 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FM#33079

Steven I. Winer, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 476366

H990000270241