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And

NOV 19 2013 R. WHITE B NOV 14 PH 2: 45 ECONETARY OF STATE 3080 Tamiami Trail East Naples, Florida 34112 Telephone (239) 649-4900 Fax (239) 649-0823 Internet: www.swflalaw.com

Treiser



Collins

Richard M. Treiser
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Christopher B. O'Connell

George M. Compton-Craig

Of Counsel:

James L. Arnold ♣ ₩ ◆

November 13, 2013

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

RA Johnson Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for RA Johnson, Inc. along with our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter and if you have any questions, please feel free to call our office.

Very truly yours,

TREISER COLLINS

Dorothy Jo Sayers

Legal Assistant to Christopher J. Cona

For the Firm

e-mail: jsayers@swflalaw.com

Enclosure

COVER LETTER

TO: Amendment Section

Division of Corporations	i		
NAME OF CORPORATIO	n:R	A Johnson	Inc 021
DOCUMENT NUMBER: _		P97000086	021
The enclosed Articles of Ame	ndment and fee are su	bmitted for filing.	
Please return all corresponden	ce concerning this ma	tter to the following:	
	61	Name of Contact Person	
		Name of Contact Person	}
 		Treiser Collin	Nr PL
		Firm/ Company	
		3080 TAM	iam: TIAil E.
		Address	3.4.3
		IVALLE, PA	74/12
	•		
	121	ATTICES P	Jol. Com
E-	mail address: (to be us	sed for future annual report	notification)
For further information concer	ming this matter, pleas	se call:	
Chris U	10MA	at (239	649-4900
Name of Conta	ct Person	Arca Con	le & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made p	payable to the Florida Depa	riment of State:
	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad			Address
Amendment Division of	Section Corporations		ficht Section 6 Of Corporations
P.O. Box 63	27	Cliften	Building
Tallahassee,	FL 32314		Recutive Center Circle

FILED

Articles of Amendment to

Articles	of Incorporation	13 NOV	14 PH	2: 45
RAJO		SECRET/ ∠ TALLAHA	ARY OF ST	ATE
(Name of Corporation as currently filed with	the Florida Dent, of	State)	vletak, id⊈	#NDA
P9701	15088001			
(Document Number of Corpora	tion (if known)			_
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this <i>Florida Profit C</i>	orporation adop	ts.the followi	ng am end ment(s) to
A. If amending name, enter the new name of the corneration	on:			
				The new
name must be distinguishable and contain the word "corp "Corp." "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	" or "Co". A professi	or "incorporation	ted" or the in name must	abbreviation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)				-
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				-
				_
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	: address in Florida, e dress:	nter the name o	f the	-
Name of New Registered Agent				
(Flor	ida street oddress)			
New Registered Office Address:		Florida	<u> </u>	-
	(City)		(Zip Code)	
New Registered Agent's Signature, If changing Registered A	gent:			
hereby accept the appointment as registered agent. I am fam	iliar with and accept th	e obligations of	the position.	
Signature of New Project	and Makanaina			

If amending the Officers and/or Directors, enter the file and name of each öfficer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is flitted as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V unit S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John D	<u>oc</u>	
X Remove	V Mike Jo	<u>ones</u>	
X Add	SV Sally S	mith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VSD	Rosie A. Johnson	6771 ROTALe BIULL LANG
Add			Naples, Fla 24109
Remove			
2) Change	<u>Vs</u>	Richard A. Johnson Sr.	6971 BOAGLE BRUIL LANCE
≯ Add			Nagles, Pla 34109
Remove			
3)Change	 		
Add			- With the same of
Remove			
4) Change	····		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	.,		
Add			
Remove			

	v). (Be specifie)
`\	
	<u> </u>
 	
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an amendment provides for an ex	change, reclassification, or cancellation of issued shares.
rovisions for implementing the an	change, reclassification, or cancellation of issued shares, nendment if not contained in the agiendment itself:
an amendment provides for an ex royisions for implementing the an (if not applicable, indicate NiA)	mendment if not contained in the agreedment itself:
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royisions for implementing the an	mendment if not contained in the agreedment itself:

The date of each amendment(s) ad	loption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)
DatedSignature(By a di	pted by the incorporators without shareholder action and shareholder Bollow Bo
	ed fiduciary by that fishciary)
-	(Typed or printed name of person signing)
-	(Title of person signing)
	(Pitte of person signing)