

PG7000100344

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04 MAY 25 PM 10:20
SECRETARY OF
TALLAHASSEE, FLORIDA

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8
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE OF ENTITY

DOCUMENT NUMBER: P97000100344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BERNARD J. SHAINBROWN, C.P.A.

(Name of Person)

PORTNOY, SHAINBROWN & CO. CPA'S, P.A.

(Name of Firm/ Company)

9283 SAN JOSE BOULEVARD, SUITE 101

(Address)

JACKSONVILLE, FL 32257-9240

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BERNARD J. SHAINBROWN

(Name of Person)

at (904) 731-8005 EXT. 236

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



PORTNOY, SHAINBROWN & Co. CPA's, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

June 4, 2004

Ms. Anna Chesnut
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Dear Ms. Anna:

Per your telephone request of this afternoon, enclosed please find signed copy of the "Articles of Amendment..."

Should you need any other information, please let me know.

Again, thank you very much for your cooperation and prompt attention to this matter.

Sincerely yours,

PORTNOY, SHAINBROWN & CO. CPA's, P.A.

Bernard J. Shainbrown c.p.a.

Enclosure

RECEIVED
04 JUN -8 AM 9:12
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

BERNARD J. SHAINBROWN, C.P.A.
PORTNOY, SHAINBROWN & CO. CPA'S, P.A.
9283 SAN JOSE BLVD., SUITE 101
JACKSONVILLE, FL 32257-9240

SUBJECT: RSW ENTERPRISES, INC.
Ref. Number: P97000100344

We have received your document for RSW ENTERPRISES, 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):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2002 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2002 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report and Supplemental Fee.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00037503

Articles of Amendment
to
Articles of Incorporation
of

RSW ENTERPRISES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P97000100344

(Document number of corporation (if known))

FILED
04 MAY 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IRSW ENTERPRISES, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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)

(continued)

The date of each amendment(s) adoption: MAY 13, 2004

Effective date if applicable: MAY 13, 2004
(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.

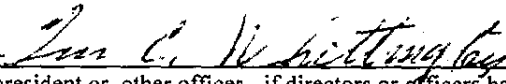
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 13TH day of MAY, 2004.

Signature 
(By a director, president or 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)

IRIS C. WHITTINGTON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35