

P97000102391

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
01 JAN 11 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ruthven GP TWO, Inc.

500003533105--2

-01/11/01--01015--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

N.C.

GOOULITE JAN 11 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
01 JAN 11 AM 11:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUTHVEN GP TWO, INC.

FILED  
01 JAN 11 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President/Secretary/Treasurer of Ruthven GP Two, Inc., a Florida corporation, does hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 41 Lake Morton Drive, Lakeland, Florida, on the 9<sup>th</sup> day of January, 2001, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Ruthven GP Two, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:


"The name of this corporation is THE RUTHVENS, INC."

The foregoing Articles of Amendment have been executed by all the officers of Ruthven GP Two, Inc., on the 10th day of January, 2001.

  
\_\_\_\_\_  
JOE P. RUTHVEN  
President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2001, by JOE P. RUTHVEN, who ☒ is personally known to me or who ☐ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

h:\home\kac\Ruthven\Art.Amend.wpd

PATRICIA H. WATERS  
Notary Public, State of Florida  
My comm. exp. Feb. 13, 2004  
Comm. No. CC910224