

P97000102645

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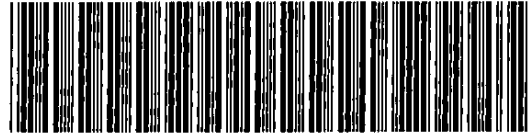
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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RLM Recreation, Inc.

DOCUMENT NUMBER: PA7000102645

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

Please return all correspondence concerning this matter to the following:

Jon B. Coats, Jr.
(Name of Contact Person)

RLM Recreation, Inc.
(Firm/ Company)

11801 28th St. N, Bldg-5
(Address)

St. Petersburg, FL 33716
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jon B. Coats, Jr. at (727) 543-6668
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RLM RECREATION, INC.

(Document Number - P97000102645)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, RLM RECREATION, INC., a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation for the purposes of amending its Officer(s)/Director(s) by adding the following Article:

ARTICLE VI

Ronald McMillan, the current President and Director of RLM Recreation, Inc., desires to be removed as President and Director of the Corporation and is hereby replaced by Jon B. Coats, Jr. whose title and address is as follows:

Title: President/Director
JON B. COATS, JR.
11801 28th Street North, Bldg - 5
St. Petersburg, Florida 33716

The date of this amendment's adoption is May 4, 2006.

The effective date of this amendment is May 4, 2006.

This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

RLM RECREATION, INC.



JON B. COATS, JR., President/Director
RLM Recreation, Inc.