

P98000025387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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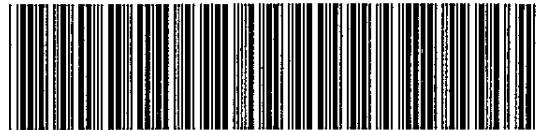
(Business Entity Name)

(Document Number)

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04 JUL 14 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

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July 9, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Rice Rose & Snell, P.A.; P99000068542;  
Rice Rose & Snell Holding Corporation; P98000025387

Gentlemen:

Enclosed you will find the following:

1. Articles of Amendment for each of the above corporations;
2. Officer/Director Resignation for a Corporation for each corporation; and
3. Our check in the amount of \$140.00 to cover the filing fees.

Please file the same and forward confirmation to this office. Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,

James L. Rose, Esquire

JLR/bjr  
Encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RICE ROSE & SNELL HOLDING CORPORATION

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

P98000025387

(Document number of corporation (if known))

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):**

RICE & ROSE HOLDING CORPORATION

(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: 6-30-04

Effective date if applicable: 7-1-04  
(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 1 day of JULY, 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)

James L. Rose

(Typed or printed name of person signing)

Director / President

(Title of person signing)

**FILING FEE: \$35**