

P98000079263

CAPITAL CONNECTION, INC.

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

Montgomery & Associates
Employee Leasing, Inc.

FILED
00 OCT 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ 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 _____
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00 OCT 26 AM 11:46
DIVISION OF CORPORATION

Amend + N.C.
G. COULLETTE OCT 30 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MONTGOMERY & ASSOCIATES EMPLOYEE LEASING, INC.
Ref. Number: P98000079263

We have received your document for MONTGOMERY & ASSOCIATES EMPLOYEE LEASING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00055995

corrected

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MONTGOMERY & ASSOCIATES EMPLOYEE LEASING, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

RFD Group, Inc.

Article III is being amended as follows:

**THE CORPORATION HEREBY APPOINTS AS ITS NEW
REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA:**

**Robert L. Wenzel, CPA
1100 S. Tamiami Trail, Suite #202
Sarasota, Florida 34236**

Article II is being amended as follows:

**THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE
CORPORATION SHALL BE:**

**4900 Manatee Avenue West #101
Bradenton, FL 34209**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: October 25, 2000.

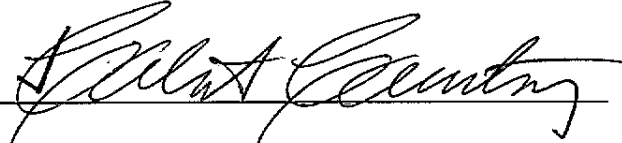
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FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 25th day of October, 2000

Signature

A handwritten signature in cursive script, appearing to read "Calvert Courtney", written over a horizontal line.

Typed printed name: Calvert Courtney

Title: President

Having been named as registered agent and to accept service of process for RFD Group, Inc. at the place designated in the amendments to the articles of incorporation (1100 S. Tamiami Tr. #202, Sarasota, FL 34236), I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10 - 25 - 00

Registered Agent Robert Wenzel CPA