

P99000056315

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

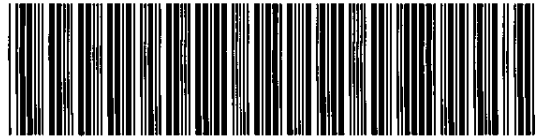
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*Name
Change
Amend*

05/07/07--01028--022 **43.75

FILED
2007 MAY -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
5/7/07*

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/07/07

REF. #: 000174.68165

CORP. NAME: THE RMPK GROUP, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521212 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE RMPK GROUP, INC.

2007 MAY -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of THE RMPK GROUP, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 21, 1999.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and sole Director, by written consent in lieu of a meeting, dated May 2, 2007. The number of votes cast by the Shareholders and sole Director was sufficient for approval.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

RUSSELL WORLD, INC.
1519 Main Street
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1 day of May, 2007.



Russell G. Moore
President