

L77297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

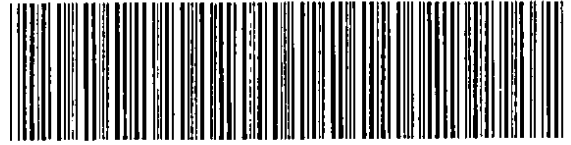
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/20--01011--010 **35.00

SEP 22 PM 1:46

C. GOLDEN
SEP 23 2020

SEP 23 PM 9:16

CAPITAL CONNECTION, INC.

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

R & Z Ventures, Inc.

- ___ 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 _____

Signature _____

Requested by: Seth _____
Name Date Time
_____ 09/22/20 _____

Walk-In _____ Will Pick Up _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & Z ventures, Inc.

DOCUMENT NUMBER: 1.77297

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

Please return all correspondence concerning this matter to the following:

Martin V. Katz, Esq.
Name of Contact Person
Katz & Doorakian Law Firm, P.L.
Firm/ Company
625 N. Flagler Dr, Suite 605
Address
West Palm Beach, FL 33401
City/ State and Zip Code
mkatz@katzlawpl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin V. Katz at (561) 721-6720
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
R & Z VENTURES, INC.

7-11-20 09:14

The undersigned hereby establishes the following for the purpose of being a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be R & Z VENTURES, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1300 SW 1st Court, Pompano Beach, FL 33069.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Million (10,000,000) shares of no par value voting common stock and One Million (1,000,000) shares of no par non-voting common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Registered Office and Agent

The street address of the registered office of this Corporation is 625 N. Flagler Dr., Suite 605, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Martin V. Katz, Esq.

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

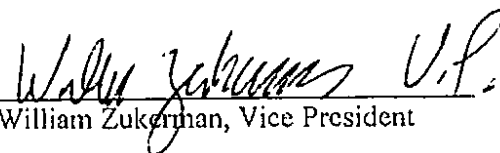
ARTICLE X
Article Consolidation

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

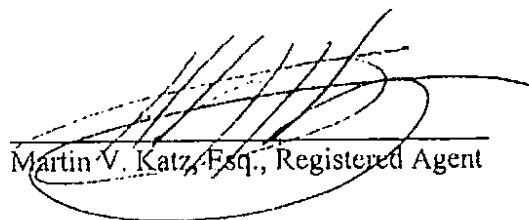
ARTICLE XI
Adoption by Shareholders

These Amended and Restated Articles of Incorporation were adopted by the Shareholders on September 9, 2020. The number of votes cast were sufficient for approval.

The undersigned vice president of the Corporation has executed these Amended and Restated Articles of Incorporation this 14th day of September, 2020.


William Zukerman, Vice President

I hereby accept appointment as Registered Agent of R & Z VENTURES, INC. as provided in Article VII, hereof.


Martin V. Katz, Esq., Registered Agent