

P040000045860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

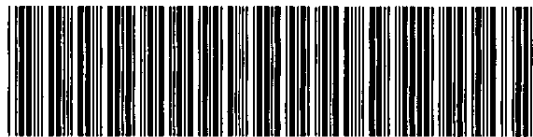
(Business Entity Name)

(Document Number)

Certificates of Status

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2008 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

TB

6-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REINHARDT INC

DOCUMENT NUMBER: PO4000045860

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

Please return all correspondence concerning this matter to the following:

MARTIN REINHARDT
(Name of Contact Person)

REINHARDT PRODUCTIONS, INC.
(Firm/ Company)

5811 NW WINDY PINES LANE
(Address)

PORT ST. LUCIE, FL 34986-4638
(City/ State and Zip Code)

For further information concerning this matter, please call:

RECEIVED
MAR 8 2008
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ALREADY PAID
MARTIN REINHARDT at (954) 695-2292
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed check for the following amount:

- ☐ \$0 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2008

MARTIN REINHARDT
REINHARDT PRODUCTIONS, INC.
5811 NW WINDY PINE LANE
PORT ST LUCIE, FL 34986-4638

SUBJECT: REINHARDT INC
Ref. Number: P04000045860

We have received your document for REINHARDT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00033624

Articles of Amendment
to
Articles of Incorporation
of

REINHARDT INC

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

P04000045860

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

REINHARDT PRODUCTIONS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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: 5-17-08

Effective date if applicable: _____
(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.

Signature

Martin Reinhardt
(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)

MARTIN REINHARDT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

↑
This fee has already been debited from acct.

MR
5/31/08