

P99000047995

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TALLAHASSEE FLORIDA

10/24/05

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RSViP, INC.

**DOCUMENT NUMBER:** P99000047995

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

Please return all correspondence concerning this matter to the following:

Jessica L. Boraiko

(Name of Contact Person)

RSViP, INC.

(Firm/ Company)

9280 Bay Plaza Boulevard, Suite 706

(Address)

Tampa, FL 33619-4453

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica L. Boraiko

(Name of Contact Person)

at ( 813 ) 664-0983

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Glenda E. Hood  
Secretary of State

October 26, 2005

JESSICA L BORAICO  
9280 BAY PLAZA BLVD STE 706  
TAMPA, FL 33619-4453

SUBJECT: RSVIP, INC.  
Ref. Number: P99000047995

We have received your document for RSVIP, 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):

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 605A00064979

Articles of Amendment  
to  
Articles of Incorporation  
of

RSVIP, INC.

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

FILED  
05 NOV -7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P99000047995

(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):**

(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)**

Article IV. Registered Agent - New RA is Jessica L. Boraiko, residing at 2605 Herndon St., Valrico, FL 33594

*re acceptance attached*

Article VI. Directors - Please amend to read "Officers and Directors", then change 2005 Executives to: President - Jessica L. Boraiko, residing at 2605 Herndon St., Valrico, FL 33594; Vice President & Director - George R. Boraiko, residing at 2605 Herndon St. Valrico, FL 33594

(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: October 13, 2005

Effective date if applicable: October 13, 2005  
(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

  
(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)

George R. Boraiko

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

## REGISTERED AGENT ACCEPTANCE

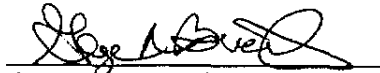
For: RSViP, Inc. -- Document #: P99000047995

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this amendment is being submitted on behalf of the aforementioned corporation organized under the laws of the State of in order to amend its registered agent's name and address, in the State of Florida.

The name and street address of the new registered agent is:

JESSICA L. BORAICO  
9280 Bay Plaza Boulevard, Suite 706  
Tampa, Florida 33619-4453

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



George R. Boraiko -- Director

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jessica L. Boraiko - Registered Agent

Accepted originally, October 13, 2005 and resigned this 31<sup>st</sup> day of October, 2005