

PD3000112057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

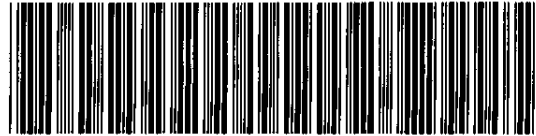
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 JAN 16 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP

1/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

Radoslaw Czaban
R F C Maintenance, Inc.
P.O. Box 1292
Ft. Walton Bch, FL 32549

SUBJECT: R F C MAINTENANCE, INC.
Ref. Number: P03000112057

We have received your document for R F C MAINTENANCE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00071579

RECEIVED
2008 JAN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RFC MAINTENANCE INC.

DOCUMENT NUMBER: P03000112057

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

Please return all correspondence concerning this matter to the following:

RADOSLAW CZABAN

(Name of Contact Person)

RFC MAINTENANCE INC

(Firm/ Company)

PO BOX 1292

(Address)

FT. WALTON BCH , FL 32549

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RADOSLAW CZABAN

(Name of Contact Person)

at

850) 243-1551

(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
409 E. Gaines Street
Tallahassee, FL 32399

2007 DEC 26 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

R F C MAINTENANCE, INC.

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

P03000112057

(Document number of corporation (if known))

FILED
08 JAN 16 PM 1:23
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):

(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 VII:

WOJCIECH WLODARCZYK HAS BEEN REMOVED AS A VICE PRESIDENT,
DIRECTOR AND SHAREHOLDER.

(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: 12-21-07

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.

Signed this 21ST day of DECEMBER, 2007

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)

RADOSLAW CZABAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35