

246579

(Requestor's Name)

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(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREENSTEIN MAINTENANCE AND REPAIR, INC.

DOCUMENT NUMBER: 246579

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

Please return all correspondence concerning this matter to the following:

Robert F. Elgidely, Esq.

(Name of Contact Person)

Elgidely Law Office

(Firm/ Company)

1624 East Sunrise Boulevard

(Address)

Fort Lauderdale, FL 33304

(City/ State/ and Zip Code)

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04 DEC -7 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Robert F. Elgidely, Esq.

(Name of Contact Person)

at (954) 764-7173

(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



ROBERT F. ELGIDELY, ESQ.
GENERAL COUNSEL

DIRECT DIAL: (954) 764-7173
E-MAIL: BElgidely@anthonyholdings.com

October 6, 2004

VIA FEDERAL EXPRESS

Ms. Irene Albritton
Document Specialist
Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

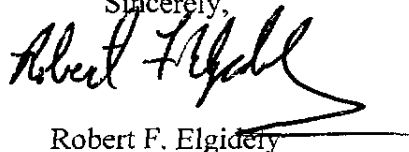
Re: Greenstein Maintenance and Repair, Inc. name change
to Ray Anthony International, Inc.
Reference No. 246579; Letter No. 104A00056511

Dear Ms. Albritton:

Pursuant to Ms. Irene Jackson's instructions, I have re-enclosed the Articles of Amendment for Greenstein Maintenance and Repair, Inc. As I indicated to you and Ms. Jackson during our telephone conversation this morning, Ray Anthony is the owner and managing member of Ray Anthony International, LLC and has no objection to the name change of Greenstein Maintenance and Repair, Inc. to Ray Anthony International, Inc.

If you would like to speak with Mr. Anthony concerning this matter, please do not hesitate to contact him at (954) 725-1404. You may also contact me at (954) 764-7173 with any questions or comments you may have. Thank you for your attention to this matter.

Sincerely,


Robert F. Elgidely

Encls.

RFE/kjb



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2004

ROBERT F. ELGIDELY, ESQ.
ELGIDELY LAW OFFICE
1624 EAST SURISE BOULEVARD
FORT LAUDERDALE, FL 33304

SUBJECT: GREENSTEIN MAINTENANCE AND REPAIR, INC.
Ref. Number: 246579

We have received your document for GREENSTEIN MAINTENANCE AND REPAIR, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

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-~~6964~~ 6050

Irene Albritton
Document Specialist

Letter Number: 104A00056511

✓
Louise Jackson
✓

FILED
04 OCT -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREENSTEIN MAINTENANCE AND REPAIR, INC.

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

246579

(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):

RAY ANTHONY INTERNATIONAL, 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)**

Article II-AMENDED PURPOSE-"Any and all lawful business."

Article VII-AMENDED DIRECTORS-Ray G. Anthony, 1401 N.E. 10th St., Pompano Beach, FL33060

Article VII-AMENDED OFFICERS-Ray G. Anthony, P/M/T/Sec., 1401 N.E. 10th St., Pompano Beach, FL 33060

Article VIII-AMENDED SHAREHOLDERS-Ray G. Anthony, 1401 N.E. 10th St., Pompano Beach, FL 33060-100 Shares

AMENDED REGISTERED AGENT-Robert F. Elgidely, Esq., 1624 E. Sunrise Blvd., Ft. Lauderdale, FL 33304

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.~~

SIGNATURE OF REGISTERED AGENT:

DATE: 9/14/2004

(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: September 14th, 2004

Effective date if applicable: September 14th, 2004
(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):*

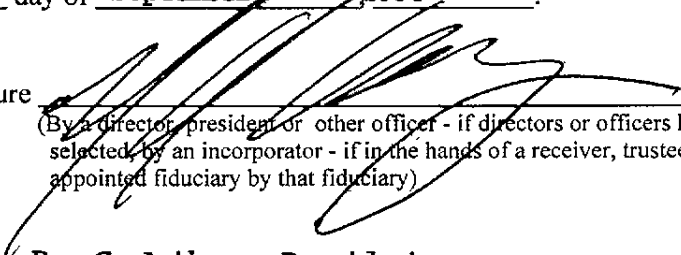
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 14th day of September, 2004

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)

Ray G. Anthony, President

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35