

320591

(Requestor's Name)

(Address)

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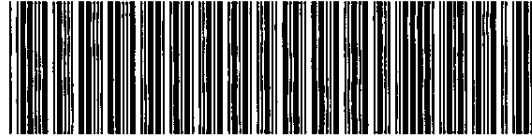
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FEB 10 2016

C. CARROTHERS

FEB 10 2016

C. CARROTHERS

TURNER & LYNN, P.A.
ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)
Sandra T. Lynn
John Michael Lynn

7 Barracuda Lane
Key Largo, FL 33037
Telephone: (305) 367-0911
Fax: (305) 367-0915

Please reply to:
Key Largo office XXX
Homestead office

6 Palm Plaza
Homestead, FL 33030
Telephone: (305) 367-0911
Fax: (305) 367-0915

February 8, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Barney W. Rutzke, Inc.

To whom it may concern:

Please find enclosed the Amendment and Restatement of Articles of Incorporation for BARNEY W. RUTZKE, INC. Also, enclosed please find our Turner & Lynn check in the amount of \$43.75 as payment for the following fees:

- Amendment and Restatement of Articles of Incorporation \$35.00
- Certificate of Status \$8.75

If you have any questions please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very Truly Yours,

TURNER & LYNN, P.A.

BY: 
JOHN MICHAEL LYNN, ESQ.

JML/mp
Enclosure(s)

AMENDMENT and RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
BARNEY W. RUTZKE, INC., a Florida Corporation
(Fla. Stat. Sec. 607.1003 and 607.1007)

Pursuant to the provisions of Florida Statutes Sections 607.1003 and 607.1007, the shareholders and officers, being in unanimous approval of this Amendment and Restatement, for the purpose of operating a corporation under the Florida Business Corporation Act, hereby adopt the following Amendment and Restatement of the Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be BARNEY W. RUTZKE, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 17855 SW 248th Street, Homestead, FL 33031.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock and the number of shares that the corporation had at the time of such adoption was Ten Thousand (10,000), all of such shares were common shares, and the number of shares entitled a vote thereon was Ten Thousand (10,000), all of which were owned by BARNEY W. RUTZKE, SR., sole shareholder.

ARTICLE IV--REGISTERED AGENT

The name and address of the registered agent is Barney W. Rutzke, Sr., whose mailing address is 17855 SW 248th Street, Homestead, FL 33031 and whose physical address is 17855 SW 248th Street, Homestead, FL 33031.

ARTICLE V--WAIVER OF BOARD OF DIRECTORS

Pursuant to the provisions of Florida Statute Section 607.0732 the Shareholders of the Corporation agree to waive the requirement for a Board of Directors. The Shareholders shall have all the rights, duties and obligations of the Board of Directors.

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TALLAHASSEE, FL 32304

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ARTICLE VI--OFFICERS

The name and address of the Officers of the corporation are:

BARNEY W. RUTZKE, SR.
17855 SW 248th Street,
Homestead, FL 33031

President, Secretary and Treasurer

BARNEY W. RUTZKE, JR.
17855 SW 248th Street,
Homestead, FL 33031

Vice-President

ARTICLE VII--PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII--BYLAWS

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the shareholders.

ARTICLE IX--AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X--PREEMPTIVE RIGHTS

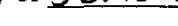
This corporation elects not to have preemptive rights.

The date of the amendment and restatement's adoption is January 29th, 2016.

The Amendment and Restatement was adopted by the unanimous approval of the shareholders.

IN WITNESS WHEREOF, the undersigned have executed this Amendment and Restatement of Articles of Incorporation this 29 day of January, 2016.

day of January, 2016.



BARNEY W. RUTZKE, SR.,
President and Sole Shareholder

CERTIFICATE OF DESIGNATION

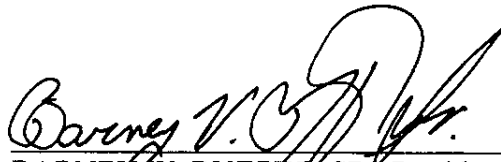
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is BARNEY W. RUTZKE, INC., A Florida Corporation.

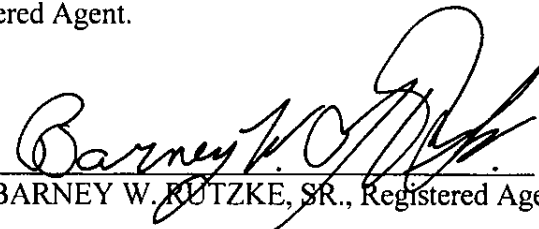
2. The name and address of the Registered Agent and office is:

BARNEY W. RUTZKE, SR.
17855 SW 248th Street,
Homestead, FL 33031



BARNEY W. RUTZKE, SR., President
Date: January 29, 2016

Having been named as Registered Agent to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



BARNEY W. RUTZKE, SR., Registered Agent
Date: January 29, 2016

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF RUTZKE BROTHERS, INC.
(CORPORATION #320591)

Pursuant to the provisions of Section 607.1006 of the
Florida Statutes, the undersigned corporation has adopted the
following Articles of Amendment to its Articles of Incorporation:

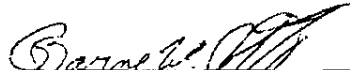
1. The name of the corporation is Barney W. Rutzke, Inc.
2. The following resolution of Barney W. Rutzke, sole
shareholder and sole director of Rutzke & Sons, Inc., was adopted
on August 13, 1990:

RESOLVED, that the name of the corporation be
changed to BARNEY W. RUTZKE, INC.


3. The number of shares of the corporation outstanding at
the time of such adoption was 10,000, all of such shares were
common shares, and the number of shares entitled a vote thereon
was 10,000, all of which were owned by Barney W. Rutzke, sole
shareholder and sole director of the corporation.

DATED this 13th day of August, 1990.

RUTZKE BROTHERS, INC.


Barney W. Rutzke,
President

ATTEST:


Barney W. Rutzke,
Secretary

STATE OF FLORIDA)
COUNTY OF DADE)


RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA.
RECORDED
Clerk of Circuit & County
Courts

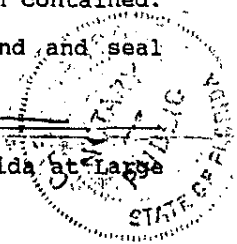
Personally appeared before me the undersigned authority,
BARNEY RUTZKE, individually and as President of Rutzke Brothers,
Inc., who being duly sworn deposes and says that he is the person
who signed and executed the foregoing document and that he has
executed the same for the purposes and intents therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 14th day of August, 1990.

My Commission Expires:

Notary Public, State of Florida, at Large
My Commission Expires July 1, 1991
Notary Public, State of Florida, at Large


NOTARY PUBLIC
State of Florida, at Large



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State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on August 17, 1990, to Articles of Incorporation for RUTZKE BROTHERS, INC., changing its name to BARNEY W. RUTZKE, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 320591.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
29th day of August, 1990.



Jim Smith

Jim Smith
Secretary of State