

647856

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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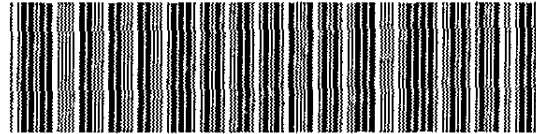
(Business Entity Name)

(Document Number)

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2006 AUG - 1 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette AUG 1 0 2006

COVER LETTER

ADDITIONAL
COPY
(FOR
CERTIFIED
COPY)

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RYN 21 ENTERPRISES, INC.

DOCUMENT NUMBER: 647856

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

Please return all correspondence concerning this matter to the following:

RONALD A. ROECK JR.
(Name of Contact Person)

RYN 21 ENTERPRISES, INC.
(Firm/ Company)

7276 WEST ATLANTIC BLVD.
(Address)

MARGATE, FL 33063
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD A. ROECK JR at 954, 971-0430
(Name of Contact Person) (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
Division of Corporations

July 26, 2006

RONALD A. ROCEK, JR.
R & N 21 ENTERPRISES, INC.
7276 WEST ATLANTIC BLVD.
MARGATE, FL 33063

SUBJECT: R & N 21 ENTERPRISES, INC.
Ref. Number: 647856

We have received your document for R & N 21 ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00047261

Articles of Amendment
to
Articles of Incorporation
of

R&N 21 ENTERPRISES, INC.

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

647856

(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):

(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)**

UNDER OFFICER / DIRECTOR DETAIL -

① REMOVE MARTIN INERFIELD COMPLETELY

1031 MAIN STREET

PORT JEFFERSON, NY

② ADD TREASURER TO RONALD A. ROECK JR'S TITLE

- SO THAT HE IS NOW SECRETARY

AND TREASURER.

(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: July 18, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

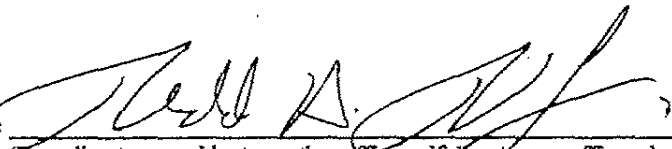
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(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)

RONALD A. ROOCK JR.
(Typed or printed name of person signing)

CORPORATE SECRETARY
(Title of person signing)

FILING FEE: \$35