

F02000006253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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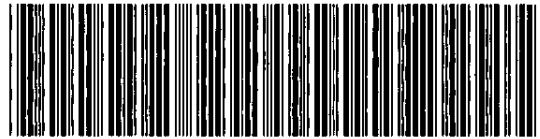
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

NCV 182008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROKONET INDUSTRIES, U.S.A.
(Name of Corporation)

DOCUMENT NUMBER: F02000006253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM KARAS

(Name of Contact Person)

ROKONET INDUSTRIES, U.S.A.

(Firm/Company)

2822 N.W. 79TH AVENUE

(Address)

MIAMI, FL 33122

(City/State and Zip Code)

For further information concerning this matter, please call:

ILEANA ROCHA

(Name of Contact Person)

at (**305**) **592-3820**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000006253

(Document number of corporation (if known))

1. ROKONET INDUSTRIES, U.S.A., INC.

(Name of corporation as it appears on the records of the Department of State)

2. STATE OF NEW YORK

(Incorporated under laws of)

3. DECEMBER 16, 2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 27, 2008

5. RISCO GROUP, INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

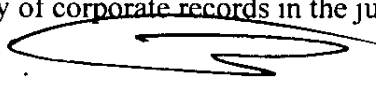
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SAM KARAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the
Department of State, at the City of Albany, on
October 28, 2008.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

081027000695

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

ROKONET INDUSTRIES, U.S.A., INC

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

ROKONET INDUSTRIES, U.S.A., INC

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

JULY 29, 1986

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each

amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph **FIRST** of the Certificate of Incorporation relating to

ROKONET INDUSTRIES, U.S.A., INC

is hereby amended to read in its entirety as follows:

FIRST: THE NAME OF THE CORPORATION IS RISCO GROUP, INC

Paragraph of the Certificate of Incorporation relating to

081027000695

is hereby amended to read in its entirety as follows:

FILED
2008 OCT 27 PM 3:05

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

(Signature)

SAM KARAS

(Name of Signer)

PRESIDENT

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ROKONET INDUSTRIES, U.S.A., INC

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law STATE OF NEW YORK

Filer's Name SAM KARAS

DEPARTMENT OF STATE

Address 2822 NW 79th Avenue,

FILED OCT 27 2008

City, State and Zip Code MIAMI, FL 33122

TAXS

BY: 

01:21W 27 100 8002

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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