# F0500001853

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16 APR 12 PH W. 4.6
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

LA ZAMSEY

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 099779

AUTHORIZATION :

4218B

COST LIMIT : \$/3

ORDER DATE: April 12, 2016

ORDER TIME : 3:25 PM

ORDER NO. : 099779-005

CUSTOMER NO: 4218B

### FOREIGN FILINGS

NAME: REYNOLDS' VENTURES, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

# **COVER LETTER**

TO:	Amendment Section Division of Corporations	
STIR	Reynolds' Ventures, Inc.	
SUD	NECT:	Name of Corporation
DOC	UMENT NUMBER: F050000018	153
	nclosed Amendment and fee are	
		erning this matter to the following:
	•	Similing this matter to the following.
Lori N	Moore, Esq.	
	Name of Contact Perso	on
Roetz	el & Andress, LPA	
	Firm/Company	
2320	First Street, Suite 1000	
	Address	
Fort N		
	City/State and Zip Co	ode
lmoor	re@ralaw.com	
1	E-mail address: (to be used for future	e annual report notification)
For fi	urther information concerning this	is matter, please call:
Lori N	Moore, Esq.	239 338-4248
	Name of Contact Person	at ( ) Area Code & Daytime Telephone Number
Enclo	s35.00 Filing Fee \$43.75 Filing Certificate o	g Fee & \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is
Amer Divis P.O.	ing Address: Indment Section Ission of Corporations Box 6327 Industrial Address: Industrial Address: Industrial Address: Industrial Address: Inassee, 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.)

	Lie lo
	BE COMPLETED)
F05000001853	
	r of corporation (if known)
•	E E
Reynolds' Ventures, Inc.	
(Name of corporation as it appears	on the records of the Department of State)
2 Ohio	<sub>3</sub> 3/23/2005
2. (Incorporated under laws of)	(Date authorized to do business in Florida)
	•
	CTION II THE APPLICABLE CHANGES)
(4-7 COMPLETE ONLY	THE AFFLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
its jurisdiction of incorporation? 4/12/2016	
	:
5. Reynolds Ventures OH, Inc.	suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new no	ame of the corporation)
(If new name is unavailable in Florida, enter alternate	e corporate name adopted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period of duration, inc	dicate new period of duration.
·	ew duration)
7. If the amendment changes the jurisdiction of incorporate	oration indicate new jurisdiction
It was autocontracted attached and large diagraphical of misoribi	station, material new jurisdiction.
(Nev	v jurisdiction)
8. Attached is a certificate or document of similar imposition to delivery of the application to the Dehaving custody of corporate records in the jurisdiction.	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
1 Lebou De	
	esident or other officer - if in the hands appointed fiduciary, by that fiduciary)
Debra A. Reynolds	President
(Typed or printed name of person signing)	(Title of person signing)

# \*201610301124\*

DATE: 04/12/2016 DOCUMENT ID 201610301124

DESCRIPTION
DOMESTIC/AMENDMENT TO ARTICLES

FILING 50.00 300.00

PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

REYNOLDS VENTURES OH, INC. LORI L. MOORE, ESQ. 300 TRIPLE DIAMOND BLVD. NOKOMIS, FL 34275

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted 804040

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

REYNOLDS VENTURES OH, INC.

and, that said business records show the filing and recording of:

Document(s):

Document No(s):

DOMESTIC/AMENDMENT TO ARTICLES

201610301124

Effective Date: 04/12/2016



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of April, A.D. 2016.

Jon Huster

Ohio Secretary of State



Form 540

Form 540 Prescribed by:

# Jon Husted Ohio Secretary of State

Toll Free: (877) SOS-FILE (877-767-3453) Central Ohio (614) 466-3910

www.OhioSecretaryofState.gov busserv@OnioSecretaryofState gov

File online or for more information; www.OHBusinexsCentral.com

Mail this form to one of the following:

Regular Filing (non erpedile) PO Bnx 1329 Columbus, OH 43216

Expedite Fring (Two business day processing time Requires an additional \$100,00) PO 8ox 1380 Columbus, OH 43218

Last Revised: 4/17/2014

# **Certificate of Amendment**

(For-Profit, Domestic Corporation) Filing Fee: \$50 Form Must Be Typed

(	Amendment to expend a company of the compa	kisting Articles of Incorporation (125-AMDS)
		stated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto
Jom	plete the following	nformation:
١	Name of Corporation	REYNOLDS' VENTURES, INC.
. (	Charter Number	804040
Chec	ck one box below ar	nd provide information as required:
<u> </u>	1701.70(A), inco	hereby amended by the Incorporators. Pursuant to Ohio Revised Code section or prorators may adopt an amendment to the articles by a writing signed by them if initial training the articles or elected and before subscriptions to shares have been
<u> </u>	(A), directors ma subscriptions to	hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 ay adopt amendments if initial directors were named in articles or elected, but shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets cases in which directors may adopt an amendment to the articles.
		vas adopted pursuant to Ohio Revised Code section 1701.70(B) sert the number 1 through 10 to provide basis for adoption.)
<b>⊙</b> T	he articles are here	by amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.
	ho articles are here	by amended and restated pursuant to Ohio Revised Code section 1701.72.

Page 1 of 2

	ators, if amended by incorporators, or an authorized officer if amended by directors or particles and Revised Code section 1701.73(B) and (C).	
f authorized representative is an individual, then they must sign in the "signature" pox and print their name in the "Print Name" box.	Signature Signature	
f authorized representative s a business entity, not an	By (if applicable)	
individual, then please print the business name in the	Debra A. Reynolds, President Print Name	
"signature" box, an authorized representative of the business entity	· ]	
must sign in the "By" box and print their name in the "Print Name" box.	Signature	
( Int leating box.	By (if applicable)	
	Print Name	

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital.

A copy of the resolution of amendment is attached to this document.

See Ohio Revised Code section 1701.04 for required provisions.

### SHAREHOLDERS OF REYNOLDS' VENTURES, INC.

#### CONSENT TO CORPORATE ACTION

Pursuant to §1701.54 and §1701.71 of the Ohio Revised Code, the undersigned, as all of the shareholders of REYNOLDS' VENTURES, INC., an Ohio corporation (the "Corporation"), do hereby adopt, approve and authorize the actions set forth below effective as of 12:00 a.m., Eastern Time, on April 12, 2016, with the same force and effect as if they were adopted, approved and authorized by the shareholders at a duly called meeting of the shareholders of the Corporation in accordance with the Ohio Revised Code:

WHEREAS, the shareholders of the Corporation have determined that it is in the best interests of the Corporation and the shareholders of the Corporation to change the name of the Corporation from REYNOLDS' VENTURES, INC. to the following:

### REYNOLDS VENTURES OH, INC.

NOW, THEREFORE BE IT RESOLVED, that the change of the name of the Corporation as set forth above, is hereby approved and adopted by the shareholders of the Corporation, and the shareholders further waive all notice and materials required to be furnished shareholders pursuant to the Ohio Revised Code;

FURTHER RESOLVED, that all acts and doings of the officers of the Corporation which are in conformity with the purposes and intent of these resolutions and in furtherance of the execution, delivery and performance of said documents and these resolutions shall be, and the same hereby are, in all respects authorized, approved and confirmed;

FINALLY RESOLVED, that this Written Consent may be executed in any number of counterparts with the same effect as if all of the shareholders had signed the same document, and all counterparts shall be construed together and shall constitute one complete Written Consent.

[signature page to follow]

IN WITNESS WHEREOF, the undersigned, as all of the shareholders of the Corporation, have executed this Written Consent as of the day and year first set forth above.

SHAREHOLDERS:

Debra A. Reynolds

Robert C. Reynolds