

8/8/24, 1:28 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Name : WHITEBIRD
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Phone : (321)327-5580
Fax Number : (321)327-5655

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: landarenzetti@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RENZETTI, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Renzetti, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000000778

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley F. White, Esq

Name of Contact Person

WhiteBird, PLLC

Firm/Company

2101 Waverly Place

Address

Melbourne, FL 32901

City/State and Zip Code

bwhite@whitebirdlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley F. White, Esq

at (

321

327-5580

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☐ \$52.50 Filing Fee,
Certificate of Status &
Certified CopyMailing Address:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street Address:Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 AUG -8 AM 9:57

FILED

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)

F96000000778

(Document number of corporation (if known))

1. Renzetti, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. February 14, 1996
(Incorporated under laws of) (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? August 6, 2024
5. Renzi and Associates, 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.

N/A

(New duration)

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

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2024 AUG -8 11 9:57
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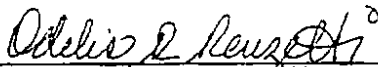
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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10. 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)

Odilio R. Renzetti

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



0013920732



COMMONWEALTH OF PENNSYLVANIA
Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722
Harrisburg, Pennsylvania 17105-8722
**ARTICLES OF AMENDMENT - DOMESTIC
CORPORATION**
Fee: \$70

Pennsylvania Department of State

-FILED-

Amendment #: 0013920732
Date Filed: 8/6/2024

B0723-6904 08/06/2024 10:06 AM Received by Pennsylvania Department of State

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DSCB:15-1915/2104/2305/2704/2904/3304/5915/7104/7105/7106/7107 (rev. 7/2015)

In compliance with the requirements of 15 Pa.C.S. § 1915 / § 2104 / § 2305 / § 2704 / § 2904 / § 3304 / § 5915 / § 7104 / § 7105 / § 7106 / § 7107 (relating to articles of amendment/election/termination), the undersigned, desiring to amend its articles, hereby states that:

Record Information

File number 0001081872
Current name RENZETTI, INC.
Date of incorporation 02/23/1989
Filing type Domestic Business Corporation
For profit filing subtype Business

Business Subtype Change

Change business filing subtype? I do not want to change the filing subtype of the corporation

Corporate Name Change

Profit Corporation name Renzl and Associates, Inc.

Current Registered Office or Commercial Registered Office Provider

Address 107 SOUTH CENTER CHURCH ST
WEST CHESTER, PA 19382-0
Chester

New Registered Office

I do not want to change the registered office

Stock

The corporation is organized on a stock share basis and the aggregate number of shares authorized is:

Number of shares of stock authorized 100

Formation Statute

Profit corporation - select one Business Corporation Law of 1988

Effective Date

The filing shall be effective when filed with the Department of State

Amendment adoption statement

Select one of the following The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

Additional changes to the articles, if any

Additional changes There are no additional changes

Restated Articles

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

B0723-6905 08/06/2024 10:06 AM Received by Pennsylvania Department of State

Electronic Signature

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer.

Vice President

Odilis R. Renzetti

08/06/2024

Signer's Capacity

Sign Here

Date