

H04509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

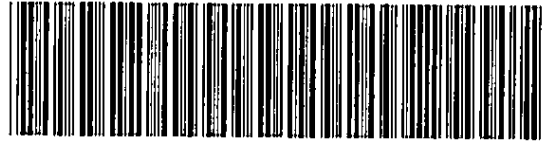
(Document Number)

Certified Copies ☒ Certificates of Status ☒

204.21

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2021 AUG 12 AM 8:27

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cc/cys  
Amend

AUG 21 2021  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: R9 R GARAGE DOORS INC

DOCUMENT NUMBER: H04509

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

Please return all correspondence concerning this matter to the following:

David Pelletier  
Name of Contact Person

R9 R GARAGE DOORS INC.  
Firm/ Company

16050 AVIATION LOOP Drive  
Address

Brooksville FL 34604  
City/ State and Zip Code

dave@rrgdservice.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Pelletier at ( 860 ) 558-2837  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



RECEIVED

2021 AUG 12 AM 10:49

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2021

DAVID PELLETIER  
16050 AVIATION LOOP DR  
BROOKSVILLE, FL 34604

SUBJECT: R & R GARAGE DOORS, INC.  
Ref. Number: H04509

We have received your document for R & R GARAGE DOORS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Profit Corporation. Please complete and return the enclosed blank form(s).

The fee to file your document is \$35.

There is a balance due of \$10.00.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 721A00018029

Articles of Amendment  
to  
Articles of Incorporation  
of

RGR Garage Doors Inc.

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

H04509

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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

David Pelletier

12093 Cromwell Way

(Florida street address)

New Registered Office Address:

Spring Hill FL

(City)

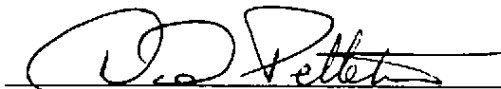
Florida

34609

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                        |                             |
|--|------------|------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>   | <u>FOUST Kenneth</u>   | <u>7304 ROYAL OAK DR</u>    |
| <input type="checkbox"/> Add               |            |                        | <u>Spring Hill FL 34607</u> |
| <input checked="" type="checkbox"/> Remove |            |                        |                             |
| 2) <input type="checkbox"/> Change         | <u>PTS</u> | <u>Pelletier David</u> | <u>12093 Cromwell WAY</u>   |
| <input checked="" type="checkbox"/> Add    |            |                        | <u>Spring Hill FL 34609</u> |
| <input type="checkbox"/> Remove            |            |                        |                             |
| 3) <input type="checkbox"/> Change         | _____      | _____                  | _____                       |
| <input type="checkbox"/> Add               |            |                        | _____                       |
| <input type="checkbox"/> Remove            |            |                        | _____                       |
| 4) <input type="checkbox"/> Change         | _____      | _____                  | _____                       |
| <input type="checkbox"/> Add               |            |                        | _____                       |
| <input type="checkbox"/> Remove            |            |                        | _____                       |
| 5) <input type="checkbox"/> Change         | _____      | _____                  | _____                       |
| <input type="checkbox"/> Add               |            |                        | _____                       |
| <input type="checkbox"/> Remove            |            |                        | _____                       |
| 6) <input type="checkbox"/> Change         | _____      | _____                  | _____                       |
| <input type="checkbox"/> Add               |            |                        | _____                       |
| <input type="checkbox"/> Remove            |            |                        | _____                       |

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

N/A

F. If an amendment provides for an 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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: AUGUST 10 2021  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

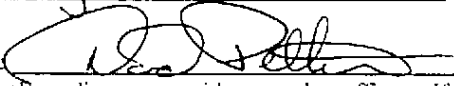
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)"

Dated August 10 2021

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)

David Pelletier  
(Typed or printed name of person signing)

President  
(Title of person signing)