

K 20555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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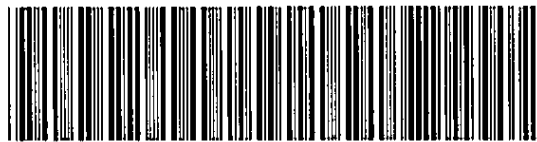
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIEGNER, INC.
DOCUMENT NUMBER: K20555

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

Please return all correspondence concerning this matter to the following:

WILLIAM P. BLANDY
Name of Contact Person
AMISH HOME FURNISHINGS
Firm/ Company
1220 RIDGEWOOD AVE
Address
HOLLY HILL, FL 32117
City/ State and Zip Code
oakpeg1992@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM P. BLANDY at (386) 258-3338
Name of Contact Person Area Code & Dextine Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

RIEGNER, INC.

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

K20555

(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:

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's 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

TIGER TOOTH TAX CONSULTING INC

4626 S CLYDE MORRIS BLVD

(Florida street address)

New Registered Office Address:

PORT ORANGE

(City)

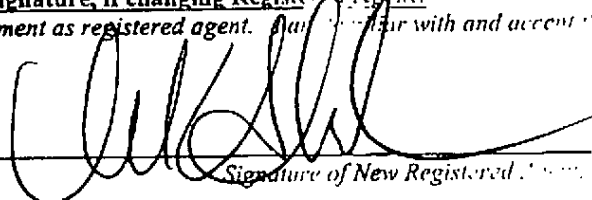
Florida

32129

(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 duties and responsibilities of the position.



Signature of New Registered Agent

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TALLAHASSEE, FL

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 = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one office, list the first letter of each office held.

Changes should be noted in the following manner. Current: John Doe is listed as the President. Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is added as the V and S. The change is noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith.

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change CEO LAUREN M RIEGNER 51 OAKMONT CIR
☐ Add ORMOND BEACH,
☒ Remove FL 32174
- 2) ☐ Change VP RYANA RIEGNER 433 NORTH AVE
☐ Add ATLANTA, GA
☒ Remove 30354
- 3) ☐ Change VP ALISON L RIEGNER 4414 CARRIAGE
☐ Add CROSSING DR.
☒ Remove JACKSONVILLE, FL 32258
- 4) ☐ Change CEO SARAH R. SHEA 1175 TRACY DR
☒ Add PORT ORANGE,
☐ Remove FL 32129
- 5) ☐ Change CFO WILLIAM P. BLANDY 1175 TRACY DR
☒ Add PORT ORANGE,
☐ Remove FL 32129
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

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(if not applicable, indicate N/A)

N/A

28/11

The date of each amendment(s) adoption: 5/28/2021, if other than the date this document was signed.

Effective date if applicable: _____
(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 Aediff Corp."
(voting group)

Dated 5/28/2021
Signature [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)

Bill Blandy
(Typed or printed name of person signing)

CEO
(Title of person signing)