

# L34872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 23 AM 11:19

Amend/cc/cus  
@ 1a 1/27/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ROTARY BUSINESS FORMS, INC. \*

**DOCUMENT NUMBER:** L34872 \*

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER P. KELLEY

(Name of Contact Person)

CHRISTOPHER P. KELLEY, P.A.

(Firm/ Company)

11098 Biscayne Boulevard, Suite 205

(Address)

Miami, FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher P. Kelley

(Name of Contact Person)

at ( 305 ) 893-6004

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**CHRISTOPHER P. KELLEY, P.A.**

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
SUITE 205  
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004  
FACSIMILE (305) 893-7666

EMAIL ADDRESS  
CPKLAW@BELLSOUTH.NET

January 16, 2009

Florida Department of State  
Division of Corporations  
Attn: Irene Albritton  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: **ROTARY BUSINESS FORMS, INC.**  
**Ref. Number: L34872**

Dear Ms. Albritton:

Enclosed please find revised **Articles of Amendment**. Please contact me should you have any questions.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:mad  
Enclosures

RECEIVED  
2009 JAN 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2008.

CHRISTOPHER P. KELLEY, P.A.  
11098 BISCAYNE BOULEVARD - SUITE 205  
MIAMI, FL 33161

SUBJECT: ROTARY BUSINESS FORMS, INC.  
Ref. Number: L34872

We have received your document for ROTARY BUSINESS FORMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 508A00060723

Articles of Amendment  
to  
Articles of Incorporation  
of

ROTARY BUSINESS FORMS, INC.

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

L34872

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 23 AM 11:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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 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**)

c/o Theodore A.B. Doyle

5800 SW 196 Lane

Southwest Ranches, FL 33332

**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:

THEODORE A.B. DOYLE

3241 NW 38 Street

New Registered Office Address:

(Florida street address)

Miami

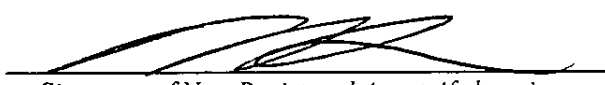
(City)

, Florida 33142

(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	RICHARD B. DOYLE	9655 E. Bay Harbor Drive Bay Harbor FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	RICHARD B. DOYLE, JR.	506 SE 8 Street Ft. Lauderdale, FL 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
STD	FAITH B. DOYLE	9655 E. Bay Harbor Drive Bay Harbor, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	THEODORE A.B. DOYLE	5800 S.W. 196 Lane Southwest Ranches, FL 33332	/x/ Add

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED

**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

**FIRST AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ROTARY BUSINESS FORMS, INC.**

I, the undersigned, being the President of **ROTARY BUSINESS FORMS, INC.**, a **Florida corporation**, whose Articles of Incorporation were filed on December 8, 1989, under the name **ROTARY BUSINESS FORMS, INC.**, do now submit this Amendment to the original Articles of Incorporation in the following particulars:

**AMENDMENT TO ARTICLE VIII OF THE ORIGINAL CERTIFICATE**

Article VIII of the original Articles of Incorporation shall be amended to read as follows:

**ARTICLE VIII: OFFICERS AND DIRECTORS**

This corporation shall have three (3) officer(s) and director(s), initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RICHARD B. DOYLE, PRESIDENT  
9655 E. Bay Harbor Drive, # 6N  
Bay Harbour, Florida 33154

RICHARD B. DOYLE, JR., VICE PRESIDENT  
2745 Lakeway Drive  
Cooper City, Florida 33026

FAITH B. DOYLE, SECRETARY/TREASURER  
9655 E. Bay Harbor Drive, # 6N  
Bay Harbour, Florida 33154

After this year, this corporation shall have a minimum of one (1) and a maximum of five (5) Officers and/or Directors.

WITNESS my hand and seal this 12 day of Dec, 2008.

  
**RICHARD B. DOYLE** President

**CERTIFICATE**

I, the undersigned **RICHARD B. DOYLE**, being the President of **ROTARY BUSINESS FORMS, INC.**, a Florida corporation, do hereby certify that the foregoing First Amendment to Articles of Incorporation of **ROTARY BUSINESS FORMS, INC.**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held December 1, 2008, at MIA: MOI, Florida, all of the stock entitled to vote being represented at said meeting.


  
**RICHARD B. DOYLE** President

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared **RICHARD B. DOYLE**, President of **ROTARY BUSINESS FORMS, INC.**, and he acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was unanimously approved by the Board of Directions of said corporation and proposed by them to the Members. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Miami-Dade County, Florida, this 1<sup>st</sup> day of December, 2008.

  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CHRISTOPHER P. KELLEY  
MY COMMISSION # DD 750754  
EXPIRES: May 21, 2012  
Bonded Thru Budget Notary Service



STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

PERSONALLY APPEARED before me **RICHARD B. DOYLE**, as President of **ROTARY BUSINESS FORMS, INC., a Florida corporation**, who produced personally known as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 12 day of December, 2008.

  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CHRISTOPHER P. KELLEY  
MY COMMISSION # DD 750754  
EXPIRES: May 21, 2012  
Bonded Thru Budget Notary Services

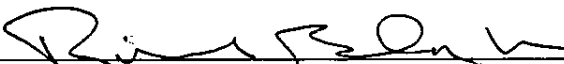
The date of each amendment(s) adoption: December 1, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

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

Dated December 1, 2008

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)

RICHARD B. DOYLE

(Typed or printed name of person signing)

President

(Title of person signing)