

L34872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

Amend/cc/cus
@ 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 at (305) 893-6004
(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:

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

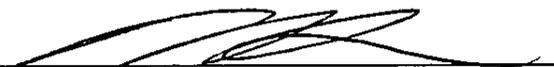
Name of New Registered Agent: THEODORE A.B. DOYLE

New Registered Office Address: 3241 NW 38 Street
(Florida street address)

Miami, Florida 33142
(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

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	<input checked="" type="checkbox"/> 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 MIAMI, Florida, all of the stock entitled to vote being represented at said meeting.



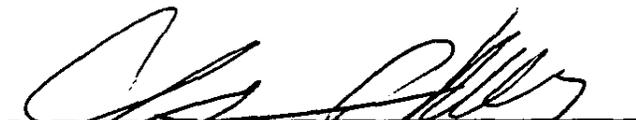
RICHARD B. DOYLE President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

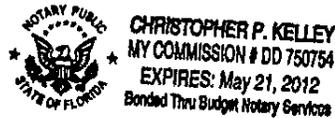
BEFORE ME, the undersigned authority, personally appeared **RICHARD B. DOYLE**, President of **ROTARY BUSINESS FORMS, INC.**, and he acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was 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 1st day of December, 2008.



NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



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

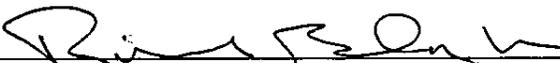
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)