

L77297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

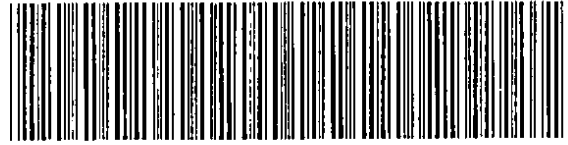
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/20--01011--010 **35.00

C. GOLDEN

SEP 23 2020

SEP 22 PM 1:46
SEP 22 PM 1:46

SEP 23 PM 9:14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R & Z Ventures, Inc.

Signature

Requested by: Seth

09/22/20

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC I or 3 File

UCC II Search

UCC II Retrieval

Courier

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & Z ventures, Inc.

DOCUMENT NUMBER: 1.77297

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

Please return all correspondence concerning this matter to the following:

Martin V. Katz, Esq.
Name of Contact Person
Katz & Doorakian Law Firm, P.L.
Firm/ Company
625 N. Flagler Dr. Suite 605
Address
West Palm Beach, FL 33401
City/ State and Zip Code
mkatz@katzlawpl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin V. Katz at (561) 721-6720
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 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 32303

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
R & Z VENTURES, INC.

7-11-20 11:09:14

The undersigned hereby establishes the following for the purpose of being a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be R & Z VENTURES, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1300 SW 1st Court, Pompano Beach, FL 33069.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Million (10,000,000) shares of no par value voting common stock and One Million (1,000,000) shares of no par non-voting common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Registered Office and Agent

The street address of the registered office of this Corporation is 625 N. Flagler Dr., Suite 605, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Martin V. Katz, Esq.

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

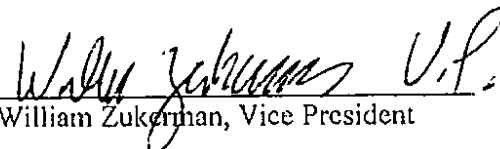
ARTICLE X
Article Consolidation

These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

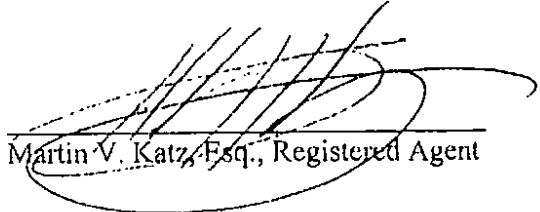
ARTICLE XI
Adoption by Shareholders

These Amended and Restated Articles of Incorporation were adopted by the Shareholders on September 9, 2020. The number of votes cast were sufficient for approval.

The undersigned vice president of the Corporation has executed these Amended and Restated Articles of Incorporation this 14th day of September, 2020.


William Zukerman, Vice President

I hereby accept appointment as Registered Agent of R & Z VENTURES, INC. as provided in Article VII, hereof.


Martin V. Katz, Esq., Registered Agent