

# L97769

Requestor Name

**WALLBERG & RENZY, P.A.**  
**1918 HARRISON STREET, SUITE 101**  
**HOLLYWOOD, FLORIDA 33020**

Office Use Only

**C** \_\_\_\_\_(S), DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

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 97 OCT -3 PM 12:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -10/03/97--01050--014  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM  
 10-8

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RENZY ENTERPRISES, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State are hereby amended, as follows:

**ITEM I**

ARTICLE V - is hereby amended to read as follows: The street address for the principal office of the Corporation is 1380 North Federal Highway, Boca Raton, Florida 33432

ARTICLE VI - is hereby amended to read: The name and office of the registered agent is:

Ron Renzy  
1918 Harrison Street, Suite 101  
Hollywood, Florida 33020

ARTICLE VII - is hereby amended to read as follows: The names and addresses of the directors of the Corporation are as follows:

Ron Renzy Sr. 5765 NW 101 Way Coral Springs, FL 33076	Chairman/Director
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Ann Renzy 5765 NW 101 Way Coral Springs, FL 33076	President/Director
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Ryan Renzy 5765 NW 101 Way Coral Springs, FL 33076	Vice President/Director
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Ron Renzy 1918 Harrison Street Suite 101 Hollywood, Florida 33020	Director
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**FILED**  
97 OCT -3 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ITEM II**

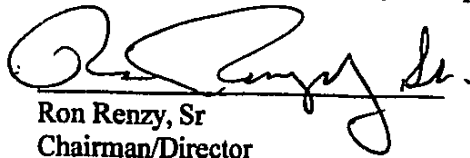
These articles of amendment are made by the Board of directors without the necessity of shareholder approval.

**ITEM III**

These Articles of Amendment to the Articles of Incorporation was adopted by the directors on the 26th day of September, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 26th day of September, 1997.

BY:

  
Ron Renzy, Sr  
Chairman/Director

September 26, 1997

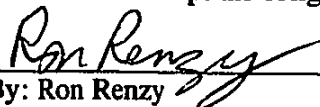
Florida Dept of State  
Division of Corporations  
P.O. Box 76327  
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is RENZY ENTERPRISES, INC.
2. The name of the registered agent is Ron Renzy
3. The address of the registered agent/registered office is :  
1918 Harrison Street  
Suite 101  
Hollywood, Florida 33020

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
By: Ron Renzy