M35060

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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(Business Entity Name)

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(Document Number)

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APPROVED AND FILED

12 APR -9 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 0 9 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINSTON RK PROPERTIES, INC.

DOCUMENT NUMBER: M35060

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

Please return all correspondence concerning this matter to the following:

Ronald A. Kaufler
Name of Contact Person

Firm/ Company

1 Grove Isle Drive, Apt. 1203
Address

Coconut Grove, FL 33133
City/ State and Zip Code

rkaufler@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald A. Kaufler — at (305) 338-3884
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:

☐ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

RONALD A KAUFLER
1 GROVE ISLE DR APT 1203
COCONUT GROVE, FL 33133

SUBJECT: WINSTON PROPERTIES, INC.
Ref. Number: M35060

We have received your document for WINSTON PROPERTIES, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: $600.00 reinstatement fee, $150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is $1800.00. Add an additional $8.75 for each certificate of status requested.

The total amount due includes the 2011 Annual Report and Supplemental Fee.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 411A00027380

Articles of Amendment
to
Articles of Incorporation
of

12 APR -9 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

WINSTON PROPERTIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

M35060
(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:

WINSTON RK PROPERTIES, INC.
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)

1 Grove Isle Drive
Apt. 1203
Coconut Grove, FL 33133

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1 Grove Isle Drive
Apt. 1203
Coconut Grove, FL 33133

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: Ronald A. Kaufler

(Florida street address)

New Registered Office Address: 1 Grove Isle Drive, Apt. 1203, Coconut Grove, Florida 33133
(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

...NG the Officers and/or Directors, please list all officers/directors of the corporation as you now want ...d to be. Please indicate the title(s), name and address for each officer/director.

(...atabase can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an ...itional sheet.)

Title(s)	Name	Address
1) SD	Ronald A. Kaufler	1 Grove Isle Drive Apt. 1203 Coconut Grove, FL 33133
2) PD	Richard Kaufler	444 Brickell Avenue Suite 51-820 Miami, FL 33131
3)		
4)		
5)		
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s)	Name	Title(s)	Name
1)		4)	
2)		5)	
3)		6)	

ding or adding additional Articles, enter change(s) here:

n additional sheets, if necessary). (Be specific)

mendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself:
(*if not applicable, indicate N/A*)

N/A

The date of each amendment(s) adoption: 12/1/11

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 12/01/2011

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)

Ronald A. Kaufler
(Typed or printed name of person signing)

Registered Agent, Secretary
(Title of person signing)