

N9300000555 7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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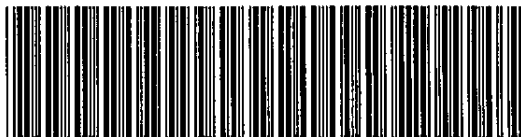
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 08 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Restaurant Vendors Association, Inc.
DOCUMENT NUMBER: N93000005557

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

Please return all correspondence concerning this matter to the following:

Eric Anderson

Name of Contact Person

Restaurant Vendors Association

Firm/ Company

2211 NE 15TH CT.

Address

Fort Lauderdale, FL 33304

City/ State and Zip Code

Eric @ Anderson Insurance group. com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Anderson

Name of Contact Person

at (954) 829-9706

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

Articles of Amendment
to
Articles of Incorporation
of

Restaurant Vendors Association Inc

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

093000005557

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2211 NE 15th Ct.
Ft. Lauderdale, FL 33304

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2211 NE 15th Ct
Ft. Lauderdale FL 33304

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:

Ken Eisenband

10931 La Sauntes Circle

(Florida street address)

New Registered Office Address:

Boxe Raton

(City)

Florida

(Zip Code)

33428

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.

Ken Eisenband

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change PO Lee, Spencer 241 SW 21 Terrace
☐ Add FT. Lauderdale FL 33212
☒ Remove
- 2) ☒ Change PO Anderson, Eric 2211 NE 15th Ct
☒ Add FT. Lauderdale, FL 33304
☐ Remove
- 3) ☐ Change VPO Anderson, Eric 1921 SW 150 Ave
☐ Add Suite # 101
☒ Remove Pembroke Pines, FL 33028
- 4) ☐ Change TD Appell, Howard PO Box 970182
☐ Add Boca Raton, FL 33497
☒ Remove
- 5) ☐ Change TS Evenson, Ken 10931 LA SALINAS Circle
☒ Add Boca Raton, FL 33428
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 26, 2016

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)

KEN EBENBAW
(Typed or printed name of person signing)


(Title of person signing)