

Seq 00 03:21p

Division of Corporations

0000009808

Attn: Karen

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Division of Corporations
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BASIC AMENDMENT

RAY & RALF, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
086
9/20
(5)

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Department of State 9/20/2002 2:59 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

RAY & RALF, INC.
3500 NW 97 AVE
HOLLYWOOD, FL 33024

SUBJECT: RAY & RALF, INC.
REF: P00000009808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 245-6880.

Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAY & RALF, INC.

(present name)

P00000009808

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

-THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

130 NW HILTON AVE
#105
LAKE CITY, FL 32055

-THE SOLE OFFICER /DIRECTOR AND REGISTERED AGENT SHALL BE:

BARBARA ANESTO (P)
130 NW HILTON AVE
#105
LAKE CITY, FL 32055

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 9/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of SEPT, 2002

Signature

X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARBARA ANESTO

(Typed or printed name)

PRESIDENT

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

X B. H. H. H.
Signature

9/20/02
Date