

P00 000034694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

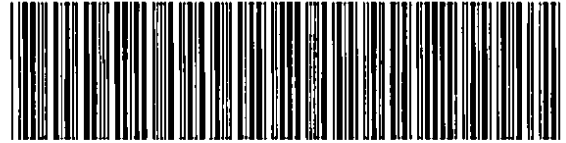
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 12 PM 5:59

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1092-

C. GOLDEN

JUN 13 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUTHSTAN INC

DOCUMENT NUMBER: P00000034694

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

Please return all correspondence concerning this matter to the following:

STANLEY WOOTEN
Name of Contact Person

RUTHSTAN, INC
Firm/Company

6380 N. LOCKWOOD RIDGE RD
Address

SARASOTA FLORIDA 34243
City/ State and Zip Code

stanvision@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STANLEY WOOTEN at **(941)351-7744**
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="radio"/> \$35 Filing Fee	<input type="radio"/> \$43.75 Filing Fee & Certificate of Status	<input type="radio"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="radio"/> \$52.50 Filing Fee Certificate of Status
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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

May 23, 2019

STANLEY WOOTEN
6380 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

SUBJECT: RUTHSTAN, INC.
Ref. Number: P00000034694

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 419A00010526

RECEIVED
2019 JUN 12 AM 12:02
SUNBIZ

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JUN 12 PM 5:59

RUTHSTAN, INC

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

P00000034694

(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:

STANLEYS CUSTOM EYEWEAR INCORPORATED _____ 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)

6380 N. LOCKWOOD RIDGE RD

SARASOTA, FLORIDA 34243

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A Name of New Registered Agent

(Florida street address)

(City)

New Registered Office Address: _____, Florida _____

(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

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, Vas Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

	Mike	Page 2 of	Addre
X Remove	Jones	4	ss

Add	Sally
	Smith

Type of Action
(Check One)

1) ☐ Change

Add

Remove

2) ☐ Change

Add

Remove

3) ☐ Change

Add

Remove

4) ☐ Change

Add

Remove

5) ☐ Change

Add

Remove

6) ☐ Change

Add

Remove

If amending or adding additional Articles, enter change(s) here: N/A

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

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 7th, 2019, 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 (CHECK ONE)
Amendment(s)

**** 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/allowing statement must be separately provided/or 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 MAY 7th, 2019

Signature:  President

(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)

STANLEY WOOTEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)