

PO2000032295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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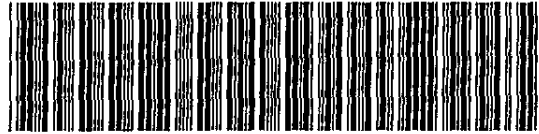
(Business Entity Name)

(Document Number)

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04 MAR 15 AM 11:11  
TALLAHASSEE, FLORIDA

3/15/04  
-inc

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change in Corporation Officers and Directors

**DOCUMENT NUMBER:** P02000032295

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

Please return all correspondence concerning this matter to the following:

Jerold S. Bakelman

(Name of Person)

Rankor Corp.

(Name of Firm/ Company)

1022 Richmond Ave. N

(Address)

Lehigh Acres, FL 33972

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jerold S. Bakelman

(Name of Person)

at ( 239 ) 368-9055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

Rankor Corp.

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

P02000032295

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5- Officers to be ammended to :

President: Tina M. Despin 1022 Richmond Ave. N., Lehigh Acres, FL 33972

Executive Vice President: <sup>(9+0) Stephen</sup> ~~Steven~~ F. Despin, Sr. 1022 Richmond Ave N., Lehigh Acres, FL 33972

Vice President: Jerold S. Bakelman 15 Robert Ave., Lehigh Acres, FL. 33972

Treasurer: Jerold S. Bakelman 15 Robert Ave., Lehigh Acres, FL 33972

Secretary: Eldora J. Bakelman 15 Robert Ave., Lehigh Acres, FL 33972

Article 6- Directors To be ammended to : <sup>(9+0) Stephen</sup> ~~Steven~~ F. Despin, Sr. 1022 Richmond Ave N, Lehigh Acres

Joseph . Slaboda 1022 Richmond Ave N, Lehigh Acres, FL 33972

Jerold S. Bakelman 15 Robert Ave, Lehigh Acres, FL 33972

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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TALLAHASSEE, FLORIDA

**Effective date, if applicable:** \_\_\_\_\_  
(no more than 90 days after amendment file date)

☒ The amendment(s) was/were approved 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 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.

Signature *Terri M. Hopper*  
(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)

President \_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**