

P020000062516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

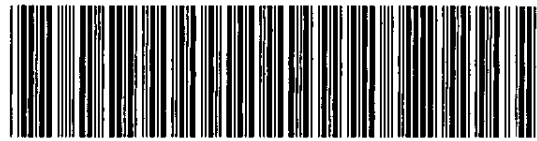
(Document Number)

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*Amended*

04/08/08--01033--020 \*\*35.00

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2008 APR 29 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*4/29/08*

*\*00789, 00324, 00671*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rufin Exquisite Merchandise, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P0200062516

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ricardo Rufin, Jr.

(Name of Person)

Rufin Exquisite Merchandise, Inc.

(Name of Firm/Company)

771 NE 3rd Place

(Address)

Hialeah, Florida 33010

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo Rufin, Jr. at ( 786 ) 314-1866

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2008

Ricardo Rufin, Jr.  
Rufin Exquisite Merchandise, Inc.  
771 NE 3rd Place  
Hialeah, FL 33010

SUBJECT: RUFIN EXQUISITE MERCHANDISE, INC.  
Ref. Number: P02000062516

We have received your document for RUFIN EXQUISITE MERCHANDISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment in order to change the registered agent and the officer. I have enclosed a form that you can fill out and return to us. Please have the new registered agent and an officer sign the form.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 708A00021909

RECEIVED  
APR 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 26th, 2008

Annette Ramsey  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Your Ref: Letter Number 708A0021909

Dear Ms. Ramsey:

In response to yours I am forwarding the appropriate Articles of Amendment to complete the filing.

Thank you for your attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ricardo Rufin', is written over the printed name and title.

Ricardo Rufin  
President

Rufin Exquisite Merchandise, Inc.  
771 NE 3<sup>rd</sup> Place  
Hialeah, Florida 33010

FILED

2008 APR 29 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Corporate Ammendment**

Rufin Exquisite Merchandise, Inc.

Document Number: P02000062516

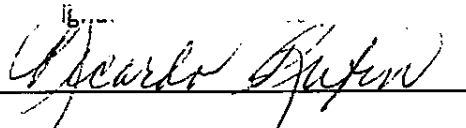
The date of this amendment adoption is March 28<sup>th</sup>, 2008

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The amendment adopted is the following:

1. Resignation of Eugenio Hernandez as Vice President and Registered Agent.
2. New Registered agent will be Ricardo Rufin, Jr. with address at 771 NE 3<sup>rd</sup> Avenue, Hialeah, Florida 33010.

Signed by



Ricardo Rufin, Jr. as President

Rufin Exquisite Merchandise, Inc.

771 NE 3<sup>rd</sup> Avenue

Hialeah, Florida 33010