

P02000081943

TECNINET CORP.
2851 NE, 183 ST., # 314 E
ADVENTURE, FL. 33160

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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NC/Amend
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FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TECNINET CORP

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

P02000081943

(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):

R.P. ELEGANCE INC.

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

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

Article I : principal and mailing address as follow:

2851 NE 183 ST. 314E

Aventura, FL 33160

(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)

The date of each amendment(s) adoption: August 28, 2007

Effective date if applicable: August 28, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (**CHECK ONE**)

- ☒ 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 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.

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)

CESAR PRUSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)