

PO2000087684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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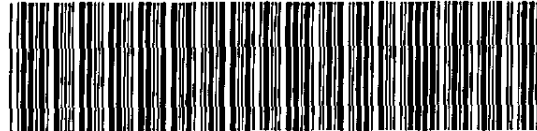
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

11/28/05--01016--007 **35.00

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05 NOV 28 PM 12:56
STATE OF OHIO
TALLmadison, OH 43000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rascals, Inc

DOCUMENT NUMBER: P02000087684

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

Please return all correspondence concerning this matter to the following:

Mark Miranda
(Name of Contact Person)

Rascals Inc.
(Firm/ Company)

1654 Providence Blvd.
(Address)

Deltona, FL 32725
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nora Romero at (386) 851-0040
(Name of Contact Person) (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
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2005

MARK MIRANDA
RASCALS, INC.
1654 PROVIDENCE BLVD.
DELTONA, FL 32725

SUBJECT: RASCALS, INC.
Ref. Number: P02000087684

We have received your document for RASCALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00067399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rascals, Inc.

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

P02000087684

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Officers-Delete Mark A Miranda as President, Add Miguel A. Miranda President, Address:

~~2890~~ ²⁷⁹⁰

~~2890~~ Summerfield St., Deltona, FL and add Marie Miranda as Vice President

address: ~~2890~~ ²⁷⁹⁰ Summerfield St., Deltona, FL 32738

(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: November 7, 2005

Effective date if applicable: November 7, 2005
(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.

Signed this 7th day of November, 2005.

Signature

Marie Miranda

(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)

Marie Miranda

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35