

PO2000118826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

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(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:

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03/21/08--01022--015 **35.00

2008 APR 22 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB

4-27-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIGO WAREHOUSE INC
(Name of Corporation)

DOCUMENT NUMBER: P02000118826

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INGRID GARCIA
(Name of Contact Person)

RIGO WAREHOUSE INC
(Firm/Company)

1351 N. GOLDENROD RD. STE 8
(Address)

ORLANDO, FLORIDA 32807
(City/State and Zip Code)

For further information concerning this matter, please call:

INGRID GARCIA at (407) 277-7977
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

March 26, 2008

INDRID GARCIA
RIGO WAREHOUSE INC
1351 N GOLDENROD RD STE 8
ORLANDO, FL 32807

SUBJECT: RIGO WAREHOUSE INC
Ref. Number: P02000118826

We have received your document for RIGO WAREHOUSE 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00017845

RECEIVED
2008 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RIGO WAREHOUSE INC

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

P02000118826

(Document number of corporation (if known))

FILED
2008 APR 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS
30,000 SHARES AT \$1.00 PAR VALUE.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 03/07/2008

Effective date if applicable: 03/07/2008
(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 Ingrid Garcia
(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)

INGRID GARCIA
(Typed or printed name of person signing)

V PRES
(Title of person signing)

FILING FEE: \$35