

P03000025184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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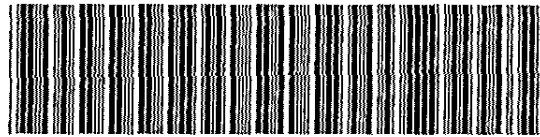
(Business Entity Name)

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Amend.

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Ricky Howard Rumfelt, Corp.
D.B.A. / Rick's RepAir, Inc.

March 30th, 2005

From: Rick Rumfelt,

Re: Cover Letter

This is to officially inform you of a change of address within the state of Florida, both business and personal. The new address is;

5174 Palena Blvd.
North Port, Fl. 34287

Also my contact numbers are as follows;

Business phone: 941-223-2495

Home phone / Fax: 941-426-9871

Thank you,
Rick H. Rumfelt, President
Ricky Howard Rumfelt, Corp.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICKY HOWARD RUMFELT CORP. / DBA - RICK'S REPAIR, INC.
(Present Name)

P03000025184

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV —

THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE IS HEREBY AMENDED TO
BE 100 (ONE HUNDRED) INSTEAD OF 50

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-30-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of MARCH, 2005

Signature: Ricky H. Rumpfelt
(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.)

RICKY H. RUMFELT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35