

P03000040456

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000270278 3)))



H110002702783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

Please retain original filing
date of submission 11/14

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROUSTAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$43.75

2011 NOV 14 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
12/16/11



November 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROUSTAN, INC.
3855 SW 168TH TERRACE
MIRAMAR, FL 33027US

SUBJECT: ROUSTAN, INC.
REF: P03000040456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of the officer must show a title acceptable for our agency, the title of Mr is not an accepted title.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H11000270278
Letter Number: 511A00025716

RE-SUBMIT

Please retain original filing
date of submission 11/14

RECEIVED

11 DEC -5 AM 8:00

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roustan Inc.

DOCUMENT NUMBER: P03000040456

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

Please return all correspondence concerning this matter to the following:

Mark A. Feigenbaum

Name of Contact Person

Roustan Inc.

Firm/ Company

1137 Centre Street, Suite 201

Address

Thorntill, ON L4J 3M6

City/ State and Zip Code

mark@feigenbaumlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark A. Feigenbaum

Name of Contact Person

at (905)

695-1269

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2011 NOV 14 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Roustan Inc.

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

P03000040456

(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:

A. If amending name, enter the new name of the corporation:

RINC CONSULTING, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1137 Centre Street, Suite 201

Thornhill, ON L4J 3M6

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1137 Centre Street, Suite 201

Thornhill, ON L4J 3M6

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

C T Corporation System

1200 South Pine Island Road

New Registered Office Address:

(Florida street address)

Plantation

(City)

Florida 33324

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Debbie Diaz

Page 1 of 4 Assistant Secretary

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PDTS</u>	<u>Walter Graeme Roustan</u>	<u>1137 Centre Street, Suite 201</u> <u>Thornhill, ON L4J 3M6</u>
2) _____	_____	_____
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: November 8, 2011

(date of adoption - required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated

11-8-11

Signature

Walter Gracie Rouston

(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)

Walter Gracie Rouston

(Typed or printed name of person signing)

Director

(Title of person signing)