

Division of Corporations

# P030000 61584

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT RATIONAL RALPH ENTERPRISES, INC.

Certificate of Status	0
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*Name Change Amendment*

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02-11-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 10, 2004

RATIONAL RALPH ENTERPRISES, INC.  
709 N 20TH COURT  
HOLLYWOOD, FL 33020

SUBJECT: RATIONAL RALPH ENTERPRISES, INC.  
REF: P03000061584

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 CORRECT NAME FOR THE NEW REGISTERED AGENT LISTED IN THE DOCUMENT IS: BRIAN D. GORDON, C.P.A., P.A. PLEASE CORRECT THE NAME OF THE NEW REGISTERED AGENT THROUGHOUT THE DOCUMENT.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000028925  
Letter Number: 904A00009062

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 04000028.92 5

Articles of Amendment  
to  
Articles of Incorporation  
of

②  
④ Rational Ralph Enterprises, Inc.

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

P03000061584

(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):**

American Merchant Technologies, 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)**

Change Registered Agent to:

Brian D. Gordon, CPA, P.A.

12550 Biscayne Blvd., #500

N. Miami, FL 33181

Change President to: Jennifer L. Luffman

709 N. 20th St.

Hollywood, FL 33020

(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)

H 04000028.92 5

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The date of each amendment(s) adoption: 2/6/04

Effective date if applicable: \_\_\_\_\_  
(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 6<sup>th</sup> day of February, 2004.

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)

Walter Henderson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

American Merchant Technologies, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Brian D. Gordon  
REGISTERED AGENT

**BRIAN D. GORDON C.P.A., P.A.**  
12550 Biscayne Boulevard, Suite 500  
North Miami, Florida 33181

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