

P03000150782

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04 JUL 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amanda

G. Castellano JUL 28 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sale of Corporation

DOCUMENT NUMBER: P03000150782

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

Please return all correspondence concerning this matter to the following:

Stephen C. Renfro
(Name of Person)

R. + R. Delivery Company
(Name of Firm/ Company)

9312 Crescent Loop Cir. Apt. 101
(Address)

Tampa, FL 33619
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen C. Renfro at (813) 300-6627
(Name of 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

Articles of Amendment
to
Articles of Incorporation
of

B + R Delivery Company

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

P 03000150782

(Document number of corporation (if known))

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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.")

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

Article I- Principal Corporation office
changed to: 9312 Crescent Loop Circle,
Apt. 101, Tampa, Fl. 33619

Article III-8- Remove Robert A. Zombro as
Director and name Stephen C. Renfro as
director due to sale of Corporation

Article IV-5- Remove Robert A. Zombro as
President of Company and name Stephen C.
Renfro as President due to sale of Corporation

(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: July 1, 2004

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 14 day of July 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)

Stephen C Renfro

(Typed or printed name of person signing)

president

(Title of person signing)

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Article IV - 7 - Remove Robert R. Zombro as Secretary of Company and name Stephen C. Renfro as Secretary due to sale of Corporation.

Article - IV - 8 - Remove Robert R. Zombro as Treasurer of Company and name Stephen C. Renfro as Treasurer due to sale of Corporation.

Article V - Registered Agent & office.

Change Registered Office to 9312 Crescent Loop Circle, Apt. 101, Tampa, Fl. 33619.

Delete 117 Inwood Circle, Brandon, Fl. 33510 as Registered Office.

Delete Robert R. Zombro as Registered Agent. Add Stephen C. Renfro as registered Agent, who by accepting this designation agrees to comply with and is familiar the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

Stephen C. Renfro

