

P04000020096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Rodriguez
gave permission
to correct document.
09-16-13

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09/03/13--01031--006 **35.00

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13 SEP 16 PM 14:37
SECRETARY OF STATE
101 ARLING ST. #100
ARLINGTON, VA 22201

Amend.
9/16/13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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13 AUG 29 AM 9:52

DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

June 20, 2013

REINALDO RODRIGUEZ
REINALDO & NORMA RODRIGUEA, PA
11754 BARLETTA DR.
ORLANDO, FL 32827

SUBJECT: REINALDO & NORMA RODRIGUEZ, PA
Ref. Number: P12000013274

ALSO: RODRIGUEZ GLOBAL ENTERPRISES
PO4000020096

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

THE REGISTERED AGENT CAN ALSO BE CHANGED ON THIS AMENDMENT FORM ATTACHED.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 313A00015549

ONLY ADDRESS CHANGE.

www.sunbiz.org

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RODRIGUEZ GLOBAL ENTERPRISES, INC.
Name of Corporation

DOCUMENT NUMBER: PO4000020096
AMENDMENT

The enclosed ~~AMENDMENT~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REINALDO RODRIGUEZ
Name of Contact Person

RODRIGUEZ GLOBAL ENT., INC.
Firm/Company

11754 BARLETTA DRIVE
Address

ORLANDO, FL. 32827
City/State and Zip Code

Ren@SLUXH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REINALDO RODRIGUEZ at 954 868-9288
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

RODRIGUEZ GLOBAL ENTERPRISES, INC.

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

P04000020096

(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:

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)

11754 BARLETTA DRIVE
ORLANDO, FL
32827

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11754 BARLETTA DRIVE
ORLANDO, FL
32827

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

11754 BARLETTA DRIVE

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

Florida

32827

(Zip Code)

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13 SEP 16 PM 4:37
CLERK OF STATE

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

PLEASE CHANGE THE ADDRESS OF THE OFFICERS AND
DIRECTOR TO READ: 11754 BARLETTA DRIVE,
ORLANDO, FL 32827

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 1, 2013, if other than the date this document was signed.

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 AUG. 20, 2013

Signature

Reinaldo Rodriguez - Pres.

(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)

REINALDO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)