

P04000060394

(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:

Office Use Only



400072690594

05/01/06--01070--009 **52.50

FILED
06 MAY 15 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

* C. Coulliette MAY 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R-Pro Man Services Inc

DOCUMENT NUMBER: PO 40000 60394

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

Please return all correspondence concerning this matter to the following:

Irene Serio
(Name of Contact Person)

(Firm/ Company)

6726 Lawrence Woods Court
(Address)

lake worth, FL 33462
(City/ State and Zip Code)

For further information concerning this matter, please call:

Irene Serio at (561) 632-2912
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

IRENE SERIO
6726 LAWRENCE WOODS CT.
LAKE WORTH, FL 33462

SUBJECT: R-PRO MAN SERVICES INC
Ref. Number: P04000060394

We have received your document for R-PRO MAN SERVICES INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Document Specialist

Letter Number: 306A00031780

RECEIVED
06 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

R- Pro Man Services INC.

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

PO4000060394

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 15 AM 8:49

FILED

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article II

Principal Place of Business - Same - ⁷⁸⁰⁰~~7800~~ Coral Street, Hollywood, FL 33462

Article III

Purpose of change is to become woman owned Business

Article V - OFFICERS -

Title - S Sergio Irene J. 70%

Title - P Sergio Randall R. 10%

Title - VS Sergio Anthony J 10%

Title - T Sergio Jeffrey S. 10%

Article VI Registered Agent Sergio Irene

6726 Lawrence Woods Court

Lake Worth, FL 33462

(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)

The date of each amendment(s) adoption: 2/1/06

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.

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)

Randall Serio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

R-Pro Man Services Inc
Irene Serio
6726 Lawrence Woods Court
Lake Worth, Fl 33462

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it May concern:

I Irene Serio hereby am familiar with and accept the duties and responsibilities as registered agent for R-Pro Services, Inc. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Irene Serio

5-9-06