

PO4000080402

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(City/State/Zip/Phone #)

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(Business Entity Name)

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08/31/09--01023--017 \*\*8.75

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*Rec. 09-03-09*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP -3 PM 2:28

FILED

*Amend*  
C.COULLETTE

SEP 09 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Old Renaissance Man, Inc.

**DOCUMENT NUMBER:** P04000080402

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

Please return all correspondence concerning this matter to the following:

Carlos Castaneda, CPA

Name of Contact Person

Yeend, Castaneda & Flynn, LLP

Firm/ Company

1109 South Congress Avenue

Address

West Palm Beach, FL 33406

City/ State and Zip Code

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

For further information concerning this matter, please call:

Carlos Castaneda, CPA

Name of Contact Person

at ( 561 )

642-4200

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2009

CARLOS CASTANEDA, CPA  
YEEND, CASTANEDA & FLYNN, LLP  
1109 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

SUBJECT: THE OLD RENAISSANCE MAN, INC.  
Ref. Number: P04000080402

We have received your document for THE OLD RENAISSANCE MAN, INC. and check(s) totaling \$8.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 409A00029422

Articles of Amendment  
to  
Articles of Incorporation  
of

The Old Renaissance Man, Inc.

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

P04000080402

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(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*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 3 PM 2:28

FILED

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Thomas R. Roberts</u>	<u>8295 Palomino Drive</u> <u>Lake Worth, FL 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSD</u>	<u>Tammy Roberts</u>	<u>8295 Palomino Drive</u> <u>Lake Worth, FL 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u>	<u>Tammy Roberts</u>	<u>8295 Palomino Drive</u> <u>Lake Worth, FL 33467</u>	<input checked="" 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)*

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**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)*

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**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:**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
VPD	Thomas R. Roberts	8295 Palomino Drive Lake Worth, FL 33467	ADD

The date of each amendment(s) adoption: August 26, 2009  
(date of adoption is 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

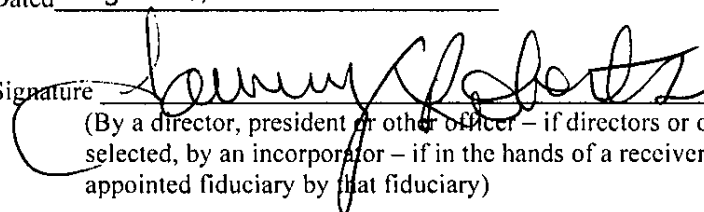
by \_\_\_\_\_."  
(voting group)

☐ 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 August 26, 2009

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)

Tammy Roberts

(Typed or printed name of person signing)

President

(Title of person signing)