

P05000007435

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Amend
2/19/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Remazon Corp. Inc *

DOCUMENT NUMBER: P05000007435 *

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

Please return all correspondence concerning this matter to the following:

Daniel Garcia
(Name of Contact Person)

Remazon Corporation
(Firm/ Company)

280 Crystal Grove Blvd,
(Address)

Lutz, Fl. 33548
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Garcia at (813) 985-2733
(Name of Contact Person) (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

February 9, 2009

DANIEL GARCIA
280 CRYSTAL GROVE BLVD.
LUTZ, FL 33548

SUBJECT: REMAZON CORPORATION
Ref. Number: P05000007435

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

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00004493

Articles of Amendment
to
Articles of Incorporation
of

Remazon Corporation

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

P0500066797

(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)

3235 Satellite Boulevard

Building 400 Suite 300

Deluth, GA 30096

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

3235 Satellite Boulevard

Building 400 Suite 300

Deluth, GA 30096

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:

D & T Management Group, Inc.

(Todd Nautner, President)
TD Financial

New Registered Office Address:

280 Crystal Grove Blvd

(Florida street address)

Lutz

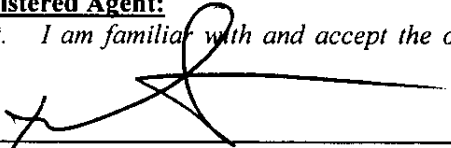
(City)

, Florida 33548

(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

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>
D	Hsueh, Maria	6633 Lake Cane Dr Orlando, FL 32819	☐ Add ☒ Remove
D	Obuhosky, Daisy	337 W Citrus St Altamonte Springs, FL 32714	☒ Add ☒ Remove
D	Costa, Roberto	1088 E Busch Blvd. Ste 201 Tampa, FL 33617	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

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>
D	Danny Garcia	22739 Penny Loop Land O Lakes, Fl. 34639	☐ Add ☒ Remove
P	Michael Keenan	3235 Satellite Blvd Building 400 Suite 300 Deluth, GA 30096	☒ Add ☐ Remove
S	Deboris Howard	3235 Satellite Blvd Building 400 Suite 300 Deluth, GA 30096	☒ Add ☐ Remove

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

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

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)

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>
T	Jacques Coquerel	3235 Satellite Blvd	☒ Add
		Building 400 Suite 300	☐ Remove
		Deluth, GA 30096	☐
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

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

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: 02/02/2009

Effective date if applicable: 02/02/2009
(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 2/2/09

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)

Daniel Garcia
(Typed or printed name of person signing)

Director
(Title of person signing)