

P05000051944

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(City/State/Zip/Phone #)

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09 NOV 23 PM 4:33

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/CC  
CUB  
@ 11/24/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** R & GRIFFITH ENTERPRISE INC

**DOCUMENT NUMBER:** P05000051966

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

Please return all correspondence concerning this matter to the following:

RETS GRIFFITH

Name of Contact Person

R & GRIFFITH ENTERPRISE INC

Firm/ Company

10859 CORY LAKE DRIVE

Address

TAMPA, FL 33647

City/ State and Zip Code

mamello98@yahoo.com

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

For further information concerning this matter, please call:

RETS GRIFFITH

Name of Contact Person

at ( 813 )

334-8944

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

November 9, 2009

RETS GRIFFITH  
R & GRIFFITH ENTERPRISE INC.  
10859 CORY LAKE DRIVE  
TAMPA, FL 33647

SUBJECT: R & GRIFFITH ENTERPRISE INC  
Ref. Number: P05000051966

We have received your document for R & GRIFFITH ENTERPRISE INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 309A00035132

RECEIVED  
NOV 23 AM 8:00  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

R & GRIFFITH ENTERPRISE INC

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

P05000051966

(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**)

10859 CORY LAKE DRIVE

TAMPA, FL 33647

**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:

RETS GRIFFITH

New Registered Office Address:

10859 CORY LAKE DRIVE

(Florida street address)

TAMPA, FL

(City)

Florida 33647

(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.

Shirley B. Borden  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	RETS GRIFFITH	10859 CORY LAKE DRIVE TAMPA, FL 33647	<input type="checkbox"/> Add <input type="checkbox"/> Remove
COO	INGRID BENDECK	19811 MORDEN BLUSH DR LUTZ, FL 33558	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

Both Partners will share profits equally

**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: 3/31/2009

(date of adoption is required)

Effective date if applicable: 9/30/2009

(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

11/4/09

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)

Rets Griffith

(Typed or printed name of person signing)

CEO

(Title of person signing)