

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000240510 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

OR AMND/RESTATE/CORRECT OR O/D RESIGN

RENAISSANCE GLOBAL INVESTMENT CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

10/21/2008

https://efile.sunbiz.org/scripts/efilcovr.exe

446444508

0°£ SI S008 S:38

(((H08000240510)))

Articles of Amendment to Articles of Incorporation

| | · · |
|--|----------------------|
| RENAISSANCE GLOBAL INVESTMENT CORP | |
| (Name of corporation as currently filed with the Florida Dept. of St | ate) |
| P05000111236 | |
| (Document number of corporation (if known) | |
| ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida I</i> lopts the following amendment(s) to its Articles of Incorporation: | Profit Corporation |
| EW CORPORATE NAME (if changing): | • |
| ENAISSANCE GROUP HOME, CORP. | |
| fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Cor a professional corporation must contain the word "chartered", "professional association," or | |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate | te Article-Number(s) |
| nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| | |
| | EFF P [|
| | |
| | ^{OPA} ယ |
| • | Ęm ω |
| | |
| | |
| | • |
| | |
| • | |
| · · | |
| | |
| | |
| (Attach additional pages if necessary) | _ |
| an amendment provides for exchange, reclassification, or cancellation of issert implementing the amendment if not contained in the amendment itself: (if itself) | |
| | |
| | |
| | |
| (continued) | |

| The date | of each amendment | s) adoption: 10-21- | 08 | (((H08000240510))) | | | |
|---|--|---|---------------------------|--|--|--|--|
| Effective (| date if <u>applicable</u> : | | | <u>. </u> | | | |
| • | | (no more than 90 days a | after amendment file d | ate) | | | |
| Adoption | of Amendment(s) | (CHECK ON | (<u>E</u>) | | | | |
| Ø | The amendment(s) with the amendment(s) by | | | The number of votes cast for 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) vand shareholder acti | | | tors without shareholder action | | | |
| | The amendment(s) v shareholder action v | | the incorporators | without shareholder action and | | | |
| Signed thi | s 21ST day of <u>(</u> | OCTOBER | | | | | |
| | selected, by | r, president or offer office an incorporator - if in the iductory by that fiductory | s bands of a receiver, tr | | | | |
| • | GLADYS OQUENDO | | | | | | |
| (Typed or printed name of person signing) | | | | | | | |
| • | PRESIDENT | | | | | | |
| | (Title of person signing) | | | | | | |