

FD0000020060

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Amend

06/06/07--01036--019 **52.50

FILED
2007 JUN -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
6/13/07

R & Z Buckingham Group, Inc.

13311 Pinto Lane
Ft Myers, Florida 33912
Office 239-768-3555
Fax 239-768-3186
Mobile 239-872-5537

June 1, 2007

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have enclosed the form for filing Articles of Amendment for your review, and a check for \$52.50 for filing fees.

If you have any questions, or require information or assistance, please contact me at the address and phone numbers listed above. Thank you in advance for your prompt attention to this matter.

Thank you,



Raymond J Zielinski
President
R&Z Buckingham Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R&Z Buckingham Group, Inc.

DOCUMENT NUMBER: P06000020060

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

Please return all correspondence concerning this matter to the following:

Raymond J Zielinski
(Name of Contact Person)

R&Z Buckingham Group, Inc.
(Firm/ Company)

13311 Pinto Lane
(Address)

Ft Myers, Florida 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond J Zielinski at (239) 872-5537
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

R & Z : Buckingham Group, Inc.

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

P06000020060

(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:

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 Office: Change address to 13311 Pinto Lane, Ft Myers, FL 33912

Article V Officers & Directors: Change President to Raymond J Zielinski, President

Article VI Registered Agent: Change Registered Agent to: Merrie L Zielinski 13311 Pinto Lane, Ft Myers, FL 33912

(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)

All shares are now owned by Raymond J Zielinski, President

Rafael Ros owns no shares in this company.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 31, 2007

Effective date if applicable: May 31, 2007
(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

Raymond J Zielinski
(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)

Raymond J Zielinski
(Typed or printed name of person signing)

President
(Title of person signing)

I am familiar with and accept the appointment as registered agent and agree to act in this capacity

FILING FEE: \$35

X Merric Lee Zielinski
Sign

MERRIC LEE ZIELINSKI
Print

X May 31, 07
date