

P06000050889

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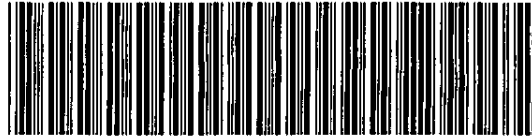
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RJR Financial Services, Inc.

DOCUMENT NUMBER: P06000050889

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

Please return all correspondence concerning this matter to the following:

Karen L. Falto

(Name of Contact Person)

RJR Financial Services, Inc

(Firm/ Company)

3959 Van Dyke Road, Suite 393

(Address)

Lutz, FL 33558

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen L. Falto

(Name of Contact Person)

at (813) 843-3830

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

RJR Financial Services, Inc

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

P06000050889

(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)**

See Attachment

(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)

(continued)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NAME OF CORPORATION: RJR Financial Services, Inc.

ARTICLE II - PRINCIPAL OFFICE (Amended)

The principal place of business/mailing address is 3959 Van Dyke Road, Suite 393, Lutz, Florida 33558.

The Board of Directors may from time to time designate such other location as the principal office of the Corporation as it may deem appropriate.

ARTICLE III - PURPOSE (Amended)

The general character and nature of the business to be transacted by this corporation is:

- 1) to engage in retail, wholesale, manufacturing, educational and service oriented businesses in any and all fields, and to do all things necessary to engage in any type of business generally;
- 2) to engage in any and all lawful business, trades, occupations and professions;
- 3) to enter into, make, perform and carry out contracts and agreements of every kind, without limit as to amount, with any person, firm, associate, or corporation, and to transact any future and other business necessarily connected with the purposes of this Corporation, or calculated to facilitate the same, including the purchase of its own shares;
- 4) to carry out any and all of its operations and businesses and promote its objects with the State of Florida, or elsewhere, without restrictions to place or amount, to have, use, exercise and enjoy all of the general powers of like corporations;
- 5) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, to lend money either with or without security, and to operate and manage other businesses under its own name or under a registered trade name;

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- 6) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at a time owned, held or occupied by the Corporation, to invest, trade, and deal in any personal property deemed beneficial to the Corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation;

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS (Amended)

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The Director of the Corporation shall be:

Karen L. Falto
4621 Gulfwinds Drive
Lutz, FL 33558

The Officers of the Corporation shall be:

President: Karen L. Falto
Secretary: Karen L. Falto
Treasurer: Karen L. Falto

ARTICLE VIII - AMENDMENT (Added)

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon share holders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE IX - BYLAWS (Added)

The Board of Directors shall be empowered to enact or elect, or change the enactment or election of any federal and state provisions as it may deem appropriate for financial benefit of the Corporation. Any such enactments or elections shall be made through a majority vote of the Board of Directors of the Corporation.

The date of each amendment(s) adoption: 04/13/2007

Effective date if applicable: upon receipt by the Secretary of State, State of Florida
(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

Rodd Rodriguez
(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)

Rodd Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35