

PO600001128605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

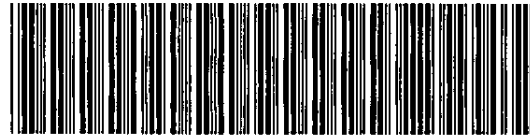
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/13--01010--015 **35.00

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SEP 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd

SEP. 16 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RTARC INC

DOCUMENT NUMBER: P06000112865

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

Please return all correspondence concerning this matter to the following:

TERESITA MARRERO

Name of Contact Person

RTARC INC

Firm/ Company

6701 ATLANTA STREET

Address

HOLLYWOOD, FL 33024

City/ State and Zip Code

rtarcinc@ymail.com

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

For further information concerning this matter, please call:

TERESITA MARRERO

Name of Contact Person

at (305) 775-1735

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

TERESITA MARRERO
RTARC INC
6701 ATLANTA STREET
HOLLYWOOD, FL 33024 US

SUBJECT: RTARC INC
Ref. Number: P06000112865

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

In order for this office to process the Articles of Amendment all pages of the Articles must be submitted together. Please complete pages 3 and 4 and resubmit to this office for processing.

For your convenience, the Articles of Amendment are enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 013A00019868



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2013

TERESITA MARRERO
RTARC INC
6701 ATLANTA STREET
HOLLYWOOD, FL 33024 US

(2ND MAIL)

SUBJECT: RTARC INC
Ref. Number: P06000112865

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

In order for this office to process the Articles of Amendment all pages of the Articles must be submitted together. Please complete pages 3 and 4 and resubmit to this office for processing.

For your convenience, the Articles of Amendment are enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 013A00019868

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RTARC INC

DOCUMENT NUMBER: P06000112865

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

Please return all correspondence concerning this matter to the following:

TERESITA MARRERO

Name of Contact Person

RTARC INC

Firm/ Company

6701 ATLANTA STREET

Address

HOLLYWOOD, FL 33024

City/ State and Zip Code

teremarrero6555@yahoo.com

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

For further information concerning this matter, please call:

TERESITA MARRERO

Name of Contact Person

at (305) 775-1735

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

for # 850-245-6877

ATTN: Ms. Rebecca

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 SEP 16 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RTARC INC

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

P06000112865

(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:

N/A

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)

6701 ATLANTA STREET
HOLLYWOOD, FL 33024

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

6701 ATLANTA STREET
HOLLYWOOD, FL 33024

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

TERESITA MAERRERO

6701 ATLANTA STREET

(Florida street address)

New Registered Office Address:

HOLLYWOOD,

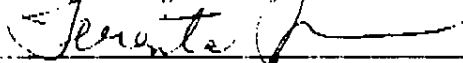
(City)

Florida 33024

(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

att: Ms. Rebecca

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change

PT John Doe

☒ Remove

V Mike Jones

☒ Add

SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

PT

TERESITA MARRERO

6701 ATLANTA STREET

HOLLYWOOD, FL 33024

2) ☐ Change

☐ Add

☒ Remove

P

JOSE R GALLARDO

6701 ATLANTA STREET

HOLLYWOOD, FL 33024

3) ☐ Change

☒ Add

☐ Remove

D

TERESITA MARRERO

6701 ATLANTA STREET

HOLLYWOOD, FL 33024

4) ☐ Change

☒ Add

☐ Remove

D

JOSE R GALLARDO

6701 ATLANTA STREET

HOLLYWOOD, FL 33024

5) ☐ Change

☒ Add

☐ Remove

V

JOSE R GALLARDO

6701 ATLANTA STREET

HOLLYWOOD, FL 33024

6) ☐ Change

☐ Add

☐ Remove

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

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

ARTICLE 2 - CHANGE OF PRINCIPAL BUSINESS ADDRESS AND CHANGE OF MAILING ADDRESS

ARTICLE 5 - CHANGE OF REGISTERED AGENT AND ADDRESS

ARTICLE 7 - DELETE PRESIDENT JOSE R GALLARDO

ADD PRESIDENT TERESITA MARRERO

ADD VICEPRESIDENT JOSE R GALLARDO

ADD DIRECTOR TERESITA MARRERO

ADD DIRECTOR JOSE R GALLARDO

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)

NOT APPLICABLE

The date of each amendment(s) adoption: 08/09/2013 if other than the date this document was signed.

Effective date if applicable: 08/09/2013
(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

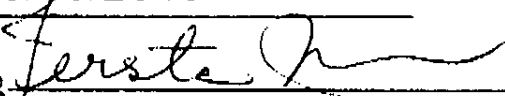
by _____
(voting group)

- ☐ 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 08/09/2013

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)

TERESITA MARRERO

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)