

PD60000132651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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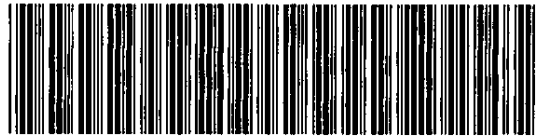
(Business Entity Name)

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TALLAHASSEE, FLORIDA
10 MAY -4 AM 9:33

Amend/cc
cus
@ 5/4/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Rapid Restoration Services Inc.

DOCUMENT NUMBER: P06000132651

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

Please return all correspondence concerning this matter to the following:

Melinda Ortiz
Name of Contact Person

Rapid Restoration Services Inc.
Firm/ Company

23110 State Road 54 Unit 274
Address

Lutz, FL 33549-6933
City/ State and Zip Code

info@rapidrestorationinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raul Rodriguez at (813) 792-7374
Name of Contact Person 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

April 27, 2010

MELINDA ORTIZ
RAPID RESTORATION SERVICES, INC.
23110 STATE ROAD 54 - UNIT 274
LUTZ, FL 33549-6933

SUBJECT: RAPID RESTORATION SERVICES, INC.
Ref. Number: P06000132651

We have received your document for RAPID RESTORATION SERVICES, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

PLEASE CHECK ONLY ONE BOX IN REFERENCE TO THE ADOPTION.

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: 310A00010448

245-6964

Articles of Amendment
to
Articles of Incorporation
of

Rapid Restoration Services Inc.

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

P06000132651

(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**)

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:

New Registered Office Address:

Johnny Ortiz
23110 State Road 54 Unit 274
(Florida street address)

Lutz, Florida 33549-6933
(City) (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.

Johnny Ortiz
Signature of New Registered Agent, if changing

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10 MAY -4 AM 9:33

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>
President	Raul Rodriguez	23110 State Road 54 Unit 274 Lutz, FL 33549	☐ Add ☒ Remove
President	Melinda Ortiz	23110 State Road 54 Unit 274 Lutz, FL 33549	☒ Add ☐ Remove
President	Johnny Ortiz	23110 State Road 54 Unit 274 Lutz FL 33549	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Change FEI Number To: 80-0589222

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: 4-21-2010
(date of adoption is required)

Effective date if applicable: _____
(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 4-21-2010

Signature Raul 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)

Raul Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)