

P070000008444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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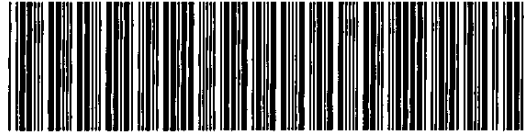
(Business Entity Name)

(Document Number)

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07 JUL -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

JAMES RHYMER
4987 N. UNIVERSITY DR., SUITE 22B
LAUDERHILL, FL 33351

SUBJECT: RE VESTT ACQUISITIONS, INC.
Ref. Number: P07000008444

We have received your document for RE VESTT ACQUISITIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00040517

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RE VESTT ACQUISITIONS INC

DOCUMENT NUMBER: P07000008444

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

Please return all correspondence concerning this matter to the following:

James Rhymer

(Name of Contact Person)

RE VESTT ACQUISITIONS INC

(Firm/ Company)

4987 N. UNIVERSITY DRIVE SUITE 22 B

(Address)

LAUDERHILL FL, 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Rhymer

(Name of Contact Person)

at (954) 578-3077

(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

RE VESTT ACQUISITIONS, INC.

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

FILED
07 JUL -9 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000008444

(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: Principle Place of Business and Mailing Address is: 4987 N University Dr STE 22B

LAUDERHILL FL, 33351

Article V: Registered agent is: James Rhymer/ Address: 4987 N University Dr STE 22B

LAUDERHILL FL, 33351

Article VI: Incorporators: James Rhymer and Gilmore Estrill SR. Address for Both:

4987 N. UNIVERSITY DRIVE SUITE 22B LAUDERHILL FL, 33351

Article VII: Intial officers/directors are: James Rhymer- Title: SR-P/S ~ Gilmore Estrill SR- Title: JR-P/CEO

Title: Senior President/Secretary (SR-P/S) Name: James Rhymer Address: 4987 n university dr, lauderhill, fl, 33351

Title: JR President/Chief Executive Officer (JR-P/CEO) Name: Gilmore Estrill SR 4987 n university dr, lauderhill, fl, 33351

(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)

The Ein Number is 20-8273013.

(continued)

The date of each amendment(s) adoption: June 01, 2007

Effective date if applicable: _____
(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 _____

(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)

James Rhymer

(Typed or printed name of person signing)

SR-P/S

(Title of person signing)

FILING FEE: \$35