

P07000065190

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameral
C.COULLIETTE

JAN 19 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rent 1 & Sale 1 Realty Orlando

DOCUMENT NUMBER: P07000065190

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

Please return all correspondence concerning this matter to the following:

Christopher Rucki

Name of Contact Person

Rent 1 & Sale 1 Realty Orlando

Firm/ Company

2295 S. Hiawassee Rd. Suite 308

Address

Orlando, FL 32835

City/ State and Zip Code

chris.rucki@r1s1.com

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

For further information concerning this matter, please call:

Christopher Rucki

Name of Contact Person

at (407)

447-6500

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

July 21, 2010

CHRISTOPHER RUCKI
2295 S. HIAWASSEE RD., STE 308
ORLANDO, FL

SUBJECT: RENT 1 & SALE 1 REALTY ORLANDO, INC.
Ref. Number: P07000065190

We have received your document for RENT 1 & SALE 1 REALTY ORLANDO, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Per phone call, I am waiting on your page with original signature so that I can process your amendment filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00017659



Rent 1 & Sale 1 Realty Orlando, Inc.
2295 S. Hiawasse Rd.
Suite 308
Orlando, FL 32835
January 11, 2011

Attn: Cheryl Coulliette
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

This letter serves as our notice that the President of Rent 1 & Sale 1 Realty Orlando is:

Christopher B. Rucki

Our fees were previously paid in July of 2010.

Please call if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be "CR", written over a horizontal line.

Chris Rucki

RECEIVED
11 JAN 18 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Rent 1 & Sale 1 Realty Orlando, **INC.**

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

P07000065190

(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:

(Florida street address)

_____, Florida
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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

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>
P	Christopher B. Rucki	2295 S. Hiawassea Rd. Suite 308 Orlando, FL 32835	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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

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: July 14, 2010

Effective date if applicable: July 14, 2010 (date of adoption is required)
(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 1/11/11

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)

Christopher B. Rucki

(Typed or printed name of person signing)

President

(Title of person signing)