

P07000065597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

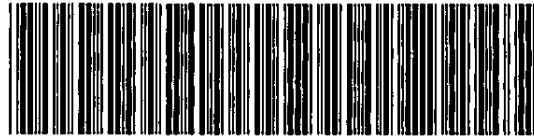
(Business Entity Name)

(Document Number)

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07/23/07--01008--002 **35.00

07 AUG - 2 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coultette AUG 03 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RNJ MADEIRA BEACH, INC.

DOCUMENT NUMBER: P07000065597

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

Please return all correspondence concerning this matter to the following:

STEVEN KRAFT

(Name of Contact Person)

STEVEN KRAFT & ASSOC PA

(Firm/ Company)

934 N UNIVERSITY DR. #250

(Address)

CORAL SPRINGS, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN KRAFT

(Name of Contact Person)

at (954) 7550558

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2007

STEVEN KRAFT
STEVEN KRAFT & ASSOC PA
934 N. UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

SUBJECT: RNJ MADEIRA BEACH, INC.
Ref. Number: P07000065597

We have received your document for RNJ MADEIRA BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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
Document Specialist

Letter Number: 207A00046870

RECEIVED
07 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

*Correction
Art 2.*

(850) 245-6903
If you have any questions concerning the filing of your document, please call (850) 245-6903.
The enclosed document has not been filed and is being returned to you for the following reason(s):
The designation of the registered agent must be at a Florida street address.

Articles of Amendment
to
Articles of Incorporation
of

RNJ MADEIRA BEACH, INC.

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

P07000065597

(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)**

--OFFICER/DIRECTORS

HAMUY, NISSAN.....ADDRESS CHANGE TO: PO BOX 880367

BOCA RATON, FL 33488-0367

.add-HAMUY, BENNY.(DIRECTOR).....PO BOX 880367, BOCA RATON, FL 33488-0367

--PRINCIPAL ADDRESS--revise to PO BOX 880367,BOCA RATON, FL33488-0367

--MAILING ADDRESS-revise to PO BOX 880367,BOCA RATON,FL33488-0367

**--REGISTERED AGENTS ADDRESS -revise to 19629 PARKVIEW AVE, BOCA RATON,
FL 33428**

(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)

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AND
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JULY 20, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

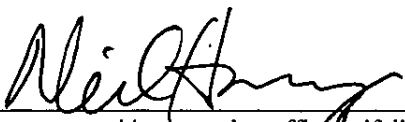
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

NISSAN HAMUY

(Typed or printed name of person signing)

PRES

(Title of person signing)

FILING FEE: \$35