

PD7000068626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

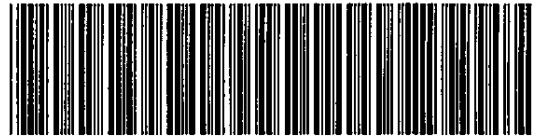
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106170465

07/24/07--01037--008 **43.75

APPROVED
AND
FILED
07 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coufflette JUL 30 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rainbow Power Inn Inc

DOCUMENT NUMBER: P07000068626

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

Please return all correspondence concerning this matter to the following:

B.L. Richardson
(Name of Contact Person)

B.L. Richardson & Assoc LLC
(Firm/ Company)

13800 S. Magnolia Ave.
(Address)

Ocala, FL - 34473
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Richardson at (352) 875-6728
(Name of Contact Person) (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

RAINBOW TOWER INN INC.

Name of Corporation as currently filed with the Florida Dept of State

P07000068626

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 CORPORATION 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.")

AMENDED ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and /or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V Amended to change:

1. Juan Vazquez from president to Vice President
2. Naomi Vazquez from Vice President / Treasurer to President / Treasurer

ARTICLE VI Amended to change location of Registered Office of the Corporation to: 15791 SW 46th Circle, Ocala, Florida 34473

The date of each amendment(s) adopted: 06-15-07

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

Adoption of Amendment(s) **(CHECK ONE)**

07 JUL 24 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

() 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 shareholders action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signature

LV
(By a director, president or other officer - if directors or officers have not been selected, by the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leo Vaguer
(Typed or printed name of person signing)

Director
(Title of person signing)