

PD 7000078149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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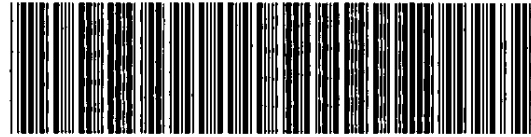
(Business Entity Name)

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FILED  
10 OCT -4 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RLUVEN INC.

**DOCUMENT NUMBER:** 007000078149

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

Please return all correspondence concerning this matter to the following:

ROBERTO A. VENTURA  
Name of Contact Person

RLUVEN INC.  
Firm/ Company

3460 LENNINGTON RD.  
Address

PENSACOLA FL. 32504  
City/ State and Zip Code

RLUVENTURA@COX.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERTO A. VENTURA at (850) 433 8574 CELL 850 293 1290  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

RLIVEN INC.

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

P07000078149

(Document Number of Corporation (if known))

FILED

10 OCT 4 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ROBERTO A. VENTURA

New Registered Office Address:

1310 NORTH FERDON BOULEVARD

(Florida street address)

CRESTVIEW

(City)

Florida 32536 US.

(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.

*Roberto A. Ventura*  
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)

Title	Name	Address	Type of Action
P	SHENG-CHEN VENTURA (DECEASED)	1310 NORTH FERDINAND BLVD. CRESTVIEW, FL 32536 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ROBERTO A. VENTURA	1310 NORTH FERDINAND BLVD. CRESTVIEW, FL 32536 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREASURER	ROBERTO A. VENTURA	1310 N. FERDINAND BLVD. CRESTVIEW, FL 32536 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

PRESIDENT OF RLUVEN INC. SHENG-CHEN VENTURA, PASSED AWAY. 7/31/10. BE REMOVED AS OFFICER OF THE CORPORATION.  
AMEND ROBERTO A. VENTURA AS PRESIDENT AND TREASURER AND SOLE OWNER OF RLUVEN INC. BUSINESS.

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)

ALL SHARES FOR THE CORPORATION GRANTED TO ROBERTO A. VENTURA

The date of each amendment(s) adoption: 9/30/10  
(date of adoption is required)  
Effective date if applicable: 9/30/10  
(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 9/30/10

Signature ROBERTO A. VENTURA  
(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)

ROBERTO A. VENTURA  
(Typed or printed name of person signing)

PRESIDENT / TREASURER  
(Title of person signing)