

PO8000012921

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2008 MAR 14 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 00789, 00524, 00671
06422

AJR
3/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REEL SUBS, INC.

DOCUMENT NUMBER: P08000012921

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

Please return all correspondence concerning this matter to the following:

DE HARRING
(Name of Contact Person)

RING & HARRING, P.A.
(Firm/ Company)

7700 N. KENDALL DR # 807
(Address)

MIAMI FL 33156-7697
(City/ State and Zip Code)

For further information concerning this matter, please call:

DE HARRING at (305) 598 4478 EXT 200
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

Daniel E. Harring
Ring & Harring, P.A.
7700 North Kendall Drive, Suite 807
Miami, FL 33156

SUBJECT: REEL SUBS, INC.
Ref. Number: P08000012921

We have received your document for REEL SUBS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please have Emma Bardino sign as the new registered agent. Or you can change the registered agent on the amendment form that I have included as well as add Emma Bardino as the director. That way you can make all the changes for one \$35.00 fee.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00013731

3-10-08

THANK YOU FOR YOUR ASSISTANCE.

RECEIVED
2008 MAR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAR 14 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REEL SUBS, INC.

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

P08000012921

(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):

N/A

(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)**

CHANGE REGISTERED AGENT TO "EMMA BARDINO"

ADD "EMMA BARDINO" AS A DIRECTOR AND
AS PRESIDENT OF REEL SUBS, INC.

(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)

N/A

(continued)

The date of each amendment(s) adoption: FEB 28, 2008

Effective date if applicable: FEB 28, 2008
(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

Emma Bardino

(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)

EMMA BARDINO

(Typed or printed name of person signing)

NEW REGISTERED AGENT - D

(Title of person signing)

FILING FEE: \$35