

P08000073702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amel
2/16/09*

JFC/ A FINAL TOUCH, Inc.
Corporate Office
1876 N. University Drive
Suite 200-E
Plantation, FL 33322
954-474-0055

January 22, 2009

TO: Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: JFC/ A Final Touch, Inc.

DOCUMENT NUMBER: P08000073702

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

Please return all correspondence concerning this matter to the following:

Name of contact person: Jose Pena/Washofsky & Associates, P.A.
Corp. name: JFC/ A Final Touch, Inc.
Corp. address: 1876 N. University Dr., Suite 200-E
City, state, zip: Plantation, FL 33322

For further information concerning this matter, please call:

Contact person: Jose Pena/Washofsky & Associates at 954-474-0055

Enclosed is a check for the following amount, made payable to 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 and Certified Copy (Additional Copy is enclosed)



Martin E. Washofsky, Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

JOSE PENA
% WASHOFSKY & ASSOCIATES, P.A.
1876 N. UNIVERSITY DR., SUITE 200-E
PLANTATION, FL 33322

SUBJECT: JFC / A FINAL TOUCH, INC.
Ref. Number: P08000073702

We have received your document for JFC / A FINAL TOUCH, 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 is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00003659

Articles of Amendment
to

Articles of Incorporation
of

JFC / A FINAL TOUCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO8000073702

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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TALLAHASSEE, FLORIDA

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:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

N/A

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>
VP	Roger Z. Mattos	Av. Dos Clarins N:35 Conjunto Clarins Belo Horizonte, MG, BR 30850	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

RZM Enterprises, LLC shall maintain its business in its current form into the foreseeable future
 without change in order to guarantee that its future contracts and business continue to succeed into
 the future.

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)

N/A

The date of each amendment(s) adoption: DECEMBER 31, 2008

Effective date if applicable: JANUARY 1, 2009
(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 01-01-09

Signature M. E. W.
(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)

MARTIN E. WARNOFSKY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)