

P08000073702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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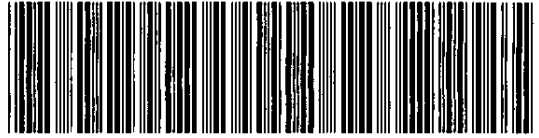
(Business Entity Name)

(Document Number)

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09 FEB 13 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Overd
2/16/09*

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

February 9, 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, c/o Washofsky & Associates, P.A.
Corp. name: JFC/ A Final Touch, Inc.
Corp. address: 0876 N. University Drive, Suite 200-E
City, state, zip: Plantation, FL 33322

For further information concerning this matter, please call:

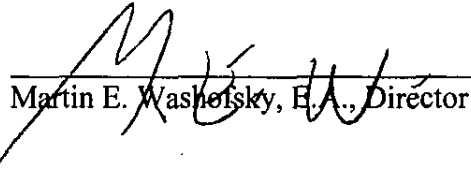
Contact person: Jose Pena at 954-474-0055

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, E.A., Director

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)

P08000073702

(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

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)

(City)

Florida

(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

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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	Rodmaker F. Da Silva	Rua VC83 0.158 Lt. 11 C-B Conjunto Vera Cruz II	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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: February 1, 2009

Effective date if applicable: _____
(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 statements 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 2-2-09

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. Washofsky

(Typed or printed name of person signing)

Director

(Title of person signing)