

PD9000032842

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(Address)

(Address)

(City/State/Zip/Phone #)

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06/28/10--01011--016 **35.00

Amend

DEPT. OF STATE
TALLAHASSEE, FLORIDA

10 JUN 25 PM 3:38

FILED

Roberts JUN 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

RICK L. EWING
RIGHTEOUS AMERICAN
1646 KEW GARDENS AVE
NORTH PORT, FL 34286

SUBJECT: RIGHTEOUS AMERICAN TATTOO, INC.
Ref. Number: P09000032842

We have received your document for RIGHTEOUS AMERICAN TATTOO, 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):

It appears that you completed the wrong form.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00014502

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Righteous American tattoo

DOCUMENT NUMBER: P090000 32842

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

Please return all correspondence concerning this matter to the following:

Rick Ewing
Name of Contact Person

Righteous American Tattoo
Firm/ Company

4549 tamiami trl.
Address

Port charlotte FLA 33980
City/ State and Zip Code

ricklewing@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Ewing at (941) 623-3966
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & "
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Righteous American tattoo, Inc.

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

Righteous American tattoo PO9000032842

(Document Number of Corporation (if known))

FILED
10 JUN 25 PM 3:38
DEPT. 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)

1646 Kew gardens avenue
North Port FL. 34286

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:

Rick L. Ewing

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.

Rick Ewing

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>
<u>P</u>	<u>Weddell, Jason T</u>	<u>20037 Sandcraft</u> <u>Avenue port Charlotte</u> <u>FL 33952 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Ewing, Rick L</u>	<u>1646 Kew Gardens</u> <u>Avenue North port</u> <u>FL 34286 US</u>	<input checked="" 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)

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)

The date of each amendment(s) adoption: May 23/2010
(date of adoption is required)

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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

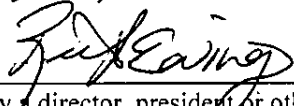
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 06/23/2010

Signature 
(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)

Rick Ewing
(Typed or printed name of person signing)

President (owner)
(Title of person signing)

I Jason Weddell am selling all of my corporation to Rick L. Ewing . as of 5 23 2010
Rick L. Ewing is the acting agent for righteous american tattoo .mr ewing has been informed of all
finacally responsibiltes as acting owner of this corporation.

rick l. ewing
1646 kew gaedens ave
north port fla, 34286
941-286-5435 / 623-3966 (941)

Rick Ewing

jasonweddell
20037 sancraft ave
port charlotte fla,
941 623-8267

[Signature]

ACKNOWLEDGEMENT - AFFIDAVIT

STATE OF FLORIDA

COUNTY OF Charlotte

Before me personally appeared Rick Ewing & Jason Weddell

(Person(s) making acknowledgement of affidavit)

to me well known to me to be the person (s) described in and who executed the
foregoing instrument, and acknowledged to and before me that he/she/they executed
said instrument for the purposes therein expressed. Identification provided

FL. Drivers Lic. he/she/they did/did not take an oath.

WITNESS my hand and official seal, this 20 day of May 2010

Kathy Young
Notary Public - State of Florida

My Commission Expires Nov. 20, 2011

