## P09000041907

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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: R.F. Management, Inc. **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bruce K. Karberg Name of Contact Person Karberg & Associates, Co., LPA Firm/ Company 29425 Chagrin Boulevard, Suite 306 Address Cleveland, OH 44122-4637 City/ State and Zip Code lawfirm@karberglaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (216 ) 292-6110

Area Code & Daytime Telephone Number Bruce Karberg Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State:

**Mailing Address** 

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**TO:** Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

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## Articles of Amendment to Articles of Incorporation of

R.F. Management, Inc.			
(Name o	f Corporation as curre	ntly filed with the Florida Dept. of State)	
P09000041907			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation adopts the follow	wing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
RNF Management, Inc.			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associated associated the control of the contr	ation "Corp," "Inc," or	tion," "company," or "incorporated" or the "Co". A professional corporation name min "P.A."	e abbreviation
B. Enter new principal office address, i	if annlicable:	N/A	
(Principal office address MUST BE A ST			<u> </u>
			<b>5</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		DeGrandis & DeGrandis	PH 12: 04
		30195 Chagrin Boulevard, Suite 104	
		Pepper Pike, OH 44124	
D. If amending the registered agent and new registered agent and/or the new			
	Robert Fazio		
Name of New Registered Agent	1200 D: D :		
	1380 Biscaya Drive		
		street address)	4
New Registered Office Address:	Surfside	, Florida 3315	
		(City) (2	Zip Code)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe		nt: r with and accept the obligations of the position	on.
	Zunt )		
	Signatur of Wew	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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add	<del>.</del>	_		
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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)	
provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself:	
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provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself:	
(ij not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
Upon filing	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust 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.	holder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	<b>Э</b> Г
Dated TWE 2, 2015 Signature Rued 2	
(By a director, president of other officer – if directors or officers have not be selected, by an incorporator—if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Robert Fazio	
(Typed or printed name of person signing)	
President	
(Title of person signing)	<del></del>