

PD9000049544

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Amend

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12 JUL 26 AM 9:41
SECRETARY OF STATE
FALLENBERRY ROOM 400

JUL '26 '2012

T. RODER.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2012

LORRAINE M. SLOCOMB
L & M ENTERPRISES OF LAKE COUNTY
P O BOX 730
ALTOONA, FL 32707-0730

SUBJECT: REJUVA MINERALS INC
Ref. Number: P09000049544

We have received your document for REJUVA MINERALS 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):

Lorraine M. Slocomb must sign document as registered agent accepting appointment.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00019043

2012 JUL 26 AM 8:23
RECEIVED
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rejuva Minerals, Inc.

DOCUMENT NUMBER: P09000049544

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

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb
L & M Enterprises of Lake County, Inc.
P O Box 730
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

Articles of Amendment
To
Articles of Incorporation
Of

Rejuva Minerals Inc

FILED
12 JUL 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document Number: P09000049544

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II: The principal place of business address:
252 West Ardice Avenue
PMB #221
Eustis, FL 32726

The Mailing Address of the corporation is:
P O Box 350835
Grand Island, FL 32735

Article V: The name and Florida street address of the registered agent is:
Lorraine M. Slocomb
527 Umatilla Blvd
Umatilla, FL 32784

Article VII: The name and address of the President of the corporation is:
Brenda S Hyre
P O Box 350835
Grand Island, FL 32735

The date of the adoption of these amendments is June 30, 2012.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 30th day of June, 2012.



Brenda S. Hyre, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rejuva Minerals, Inc.

2. The name and address of the registered agent and office is:

Lorraine M Slocomb

(Name)

527 Umatilla Blvd.

(P.O. Box not acceptable)

Umatilla, FL 32784

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

July 23, 2012

(Date)