

P10000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

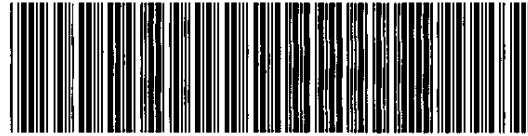
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800184002938

08/10/10--01016--010 \*\*43.75

FILED  
2010 AUG -10 P 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Taxes  
8-13-10*

## **Cover Letter**

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

**R.P.A. Business of Orlando, Inc.**  
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

**Accounting Professionals Group, Inc.**  
**6143 S. Orange Blossom Trail**  
**Orlando, Florida 32809**  
**(407) 856-1906**

**Articles of Amendment**  
**To**  
**Articles of Incorporation**  
**Of**

**FILED**  
2010 AUG -10 P 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**R.P.A. Business of Orlando, Inc.**

The undersigned, Director of R.P.A. Business of Orlando, Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**Subject to be Amended**

Acknowledgement of resignation of Stephen T Bailey, as Director of R.P.A. Business of Orlando, Inc.

Acknowledgement of appointment of Luiz F. Pamfilio, as Secretary of R.P.A. Business of Orlando, Inc.

Acknowledgement of appointment of Rosylene A Bueno Pamfilio, as Treasurer of R.P.A. Business of Orlando, Inc.

Acknowledgement of appointment of Marco Aurelio Barros Bueno, as President of R.P.A. Business of Orlando, Inc.

**Article I – Name of Corporation**

The name of the corporation is: R.P.A. Business of Orlando, Inc.

**Article VII- Board of Directors**

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Luiz F Pamfilio	7061 Grand National Drive Ste 105-C Orlando, Florida 32819
-----------------	---

Rosylene A Bueno Pamfilio	7061 Grand National Drive Ste 105-C Orlando, Florida 32819
---------------------------	---

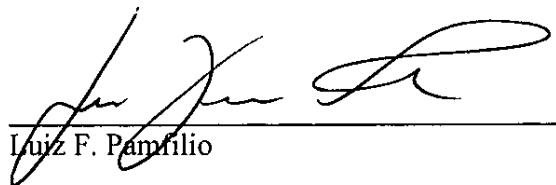
Marco A. Barros Bueno	7061 Grand National Drive Ste 105-C Orlando, Florida 32819
-----------------------	---

## **Article XI – Adoption Date of Articles of Amendment**

The adoption date of these Articles of Amendment shall be July 29, 2010.

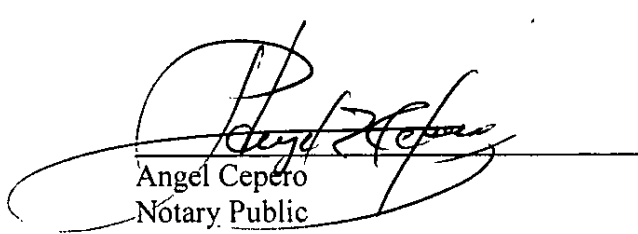
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned Secretary, of the Corporation, have hereunto set his hand this 29<sup>th</sup> day of July 2010.

  
Luiz F. Pamfilio

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July 2010, by Luiz F. Pamfilio, Secretary of R.P.A. Business of Orlando, Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.

  
Angel Cepero  
Notary Public

