

P10000016656

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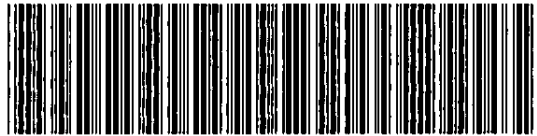
(Business Entity Name)

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10 MAY 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RNR CATERING, INC.

DOCUMENT NUMBER: P10000016656

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

Please return all correspondence concerning this matter to the following:

Kimberly Schleider

Name of Contact Person

RNR CATERING, INC.

Firm/ Company

3795 Beacon Ridge Way

Address

Clermont, FL 34711

City/ State and Zip Code

clermontrick@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Davis

Name of Contact Person

at (321) 441.6624

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the 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
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

RNR CATERING, INC.

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

P100000016656

(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:

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)

*Correct typo only
C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3795 Beacon Ridge Way
Clermont, FL 34711

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:

Richard A. Davis

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 and am familiar with and accept the obligations of the position.

[Signature]
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	See Attached		<input type="checkbox"/> Add
	sheet		<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)

See attached sheet

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

AMENDING OFFICERS AND/OR DIRECTORS:


Title	Name	Address	Type of Action
President	Kimberly Schleider	3795 Beacon Ridge Way Clermont, FL 34711	Add
President	Richard A Davis	3795 Beacon Ridge Way Clermont, FL 34711	Remove
Vice President/ Director	Richard A Davis	3795 Beacon Ridge Way Clermont, FL 34711	Add
Secretary / Treasurer/ Director	Ronald G. Hansen, III	4422 Sailor Court Orlando, FL 32812	Add

Please note: This amendment is just to reassign titles and to add a Secretary/Treasurer.

E. Article IV.

By unanimous consent and agreement, the Officers and Directors of RNR Catering do hereby authorize and adopt this Amendment increasing the total number of preferred stock shares to be 2,500 instead of the initial 3 shares noted in the original filing. Shares will be distributed as follows:

President/ CEO	Kimberly Schleider	1,275 shares
Vice President/ Director	Richard A. Davis	612.5 shares
Secretary/ Treasurer/ Director	Ronald G. Hansen, III	612.5 shares


Kimberly Schleider, (President/CEO)

The date of each amendment(s) adoption: May 4, 2010
(date of adoption is required)
Effective date if applicable: May 4, 2010
(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 May 4, 2010

Signature Kimberly Schleider
(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)

Kimberly Schleider
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA