

JAN/09/2014/THU 11:27 AM

FAX No.

P.001

P11000036918

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RELORENT.COM INC**

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TALLAHASSEE, FLORIDA

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C. Lewis
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RELORENT.COM INC

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

1100003228

(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 immediately known, 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**)

D. If changing the registered agent and/or registered office address in Florida, enter the name of the new registered agent and the new registered office address:

Name of New Registered Agent

Eva Morales

2505 Marina Bay Drive Unit 1 203

(Florida Street Address)

New Registered Office Address:

FI Jacksonville

Florida

32212

(City)

(Zip Code)

New Registered Agent Signature: If Changing Registered Agent:

I hereby accept the appointment as registered agent. I am not a minor and accept the obligations of the position.

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)

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

P = President; VP = 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 Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SY as an Add.

Example:

X Change PT John Doe
 X Remove Y Mike Jones
 X Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☒ Remove	PT	Robert M Telleria	3525 Marine Bay Drive Apt. 1203 H. J. J. J. J. 33312
2) ☒ Change ☐ Add ☐ Remove	PT	Eric Morales	3525 Marine Bay Drive Apt. 1203 H. J. J. J. J. 33312
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If submission of existing additional articles, same structure, form
(Attach additional sheets, if necessary). (Be specific)

7. ~~Has an authorized individual been assigned, or is assigned, to ensure that the following information is maintained in the system and is not contained in the system's output?~~
(If not applicable, indicate why)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/6/13

Effective date if applicable: 12/20/13

(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 statements 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 incorporator without shareholder action and shareholder action was not required.

Executed 12/6/13

Signature [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)

Robert M. Williams

(Signed or printed name of person signing)

President

(Title of person signing)