

P12000014958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

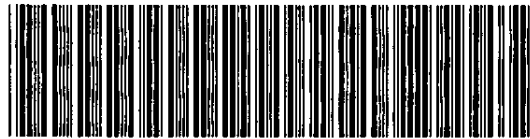
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 30 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Rephibians R Us

DOCUMENT NUMBER:

45-2843614

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

Please return all correspondence concerning this matter to the following:

Rene W. Martz

Name of Contact Person

Rephibians R Us

Firm/ Company

1368 N. US Highway 1 Suite 406

Address

Ormond Beach, FL 32174

City/ State and Zip Code

renewmartz@yahoo.com

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

For further information concerning this matter, please call:

Shannon Martz

Name of Contact Person

at (386) 316-6073

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

FILED

13 JUL 29 AM 11:13

Rephibians R. US Inc

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

45-2843614

P12000014958

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

9 Reidel Lane
Palm Coast FL
32164

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

Ree Mantz

9 Reidel Lane

(Florida street address)

New Registered Office Address:

Palm Coast

(City)

Florida

32164

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ree Mantz

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; 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|--------------------------|-----------------------|
| 1) <input type="checkbox"/> Change | <u>PT</u> | <u>Barrie Iverson</u> | <u>584 Collins St</u> |
| <input type="checkbox"/> Add | | | <u>Ormond Bch, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>32174</u> |
| 2) <input type="checkbox"/> Change | <u>PT</u> | <u>Jagade Iverson</u> | <u>584 Collins St</u> |
| <input type="checkbox"/> Add | | | <u>Ormond Bch, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>32174</u> |
| 3) <input type="checkbox"/> Change | <u>PT</u> | <u>Bene Martz</u> | <u>9 Reidel Lane</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Palm Coast FL</u> |
| <input type="checkbox"/> Remove | | | <u>32164</u> |
| 4) <input type="checkbox"/> Change | <u>V</u> | <u>Shannon Martz</u> | <u>9 Reidel Lane</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Palm Coast FL</u> |
| <input type="checkbox"/> Remove | | | <u>32164</u> |
| 5) <input type="checkbox"/> Change | <u>SV</u> | <u>Ashley Williamson</u> | <u>584 Collins St</u> |
| <input type="checkbox"/> Add | | | <u>Ormond Bch, FL</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>32174</u> |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <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)

N/A

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

The date of each amendment(s) adoption: 7-3-2013
date this document was signed.

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if other than the

Effective date if applicable: _____

(no more than 90 days after amendment file date)

13 JUL 29 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7-22-13

Signature Rene W. Maltz

(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)

Rene W. Maltz

(Typed or printed name of person signing)

President

(Title of person signing)