

P120000 48823

(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

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AUG 10 2017

T. J. FINEUX



COPY

RRFB Global, Inc.

Office: 941-445-5075
Toll Free: 888-960-4351

Email: rdjones@stopexperts.com
225 Center Court

Facsimile: 941-445-5396
Venice, Florida 34285

June 5th, 2017

Kristine M. Jones
100 Coral Road
Venice, Florida 34293

DELIVERED BY COURIER

RE: Notice of Termination

Dear Kristine,

Effective immediately, you are hereby being notified that as Vice President, and an Employee of RRFB Global, Inc., that you are terminated from this position as well as any other position of the company.

Cause for termination; Extremely questionable bookkeeping practices.

There will be no further correspondence from the company unless deemed necessary from the corporate C.P.A. or corporate Tax Attorney.

Sincerely,

Richard D. Jones
President

Cc; Dan Boone, Corporate Attorney

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RRFB GLOBAL INC
DOCUMENT NUMBER: P12000048823

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

Please return all correspondence concerning this matter to the following:

RICHARD D JONES
Name of Contact Person
RRFB GLOBAL INC
Firm/ Company
225 CENTER CT
Address
VENICE FL 34285
City/ State and Zip Code
rdjones@stopexperts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD D JONES at 941, 445-5075
Name of Contact Person 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

RRFB GLOBAL INC

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

P12000048823

(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:

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 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

(Florida street address)

New Registered Office Address:

Florida

(City)

(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 a registered agent.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change VP KRISTINE M HANDRINS 225 CENTER CT
☐ Add _____ _____ VENICE FL 34285
☒ Remove _____ _____ _____
- 2) ☐ Change VP ROSALIE KAY 225 CENTER CT
☒ Add _____ _____ VENICE FL 34285
☐ Remove _____ _____ _____
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

VERIFIED AFFIDAVIT OF SERVICE

TO:

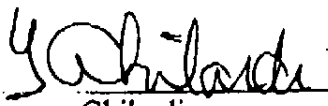
**Kristine M. Jones
100 Coral Road
Venice, FL 34293**

Received by RRFB Global, Inc., on June 5, 2017 at 11:00 a.m. to be served on Kristine M. Jones at 100 Coral Road, Venice, FL 34293.

I, Yvonne Ghilardi, being duly sworn, depose and say that on June 5, 2017 at 11:10 a.m.

I PERSONALLY SERVED, Kristine M. Jones, who is over the age of 15, with an Original Letter of Termination, with the date and hour of service thereon by me.

I certify that I am over the age of eighteen, have no interest in the above action, and that I am appointed as a Process Server, in good standing in the 12th Judicial Circuit. Pursuant to Florida State 92.525 (Notarization no longer required) and under perjury, I declare that the facts stated are true.



Yvonne Ghilardi
ID # 407

The date of each amendment(s) adoption: _____
date this document was signed.

JUNE 5, 2017

if other than the

(SEE ATTACHED)

Effective date if applicable: _____

JUNE 5, 2017

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

JULY 18, 2017

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)

RICHARD D JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)