

P13000088124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

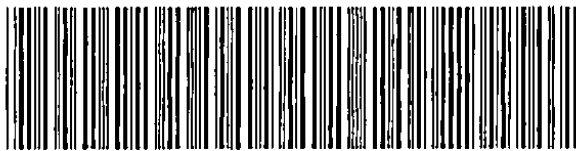
(Document Number)

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20 JAN 24 PM 4: 03

20 JAN 24 PM 4: 12

STATE OF CALIFORNIA
DEPARTMENT OF REVENUE
DIVISION OF CONFIRMATION

JAN 24 2020
C McNAIR

COVER LETTER

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

20 JAN 24 PM 4: 12

Amendment Section
Division of Corporations

OF CORPORATION: The RMF Brand Inc

ENT NUMBER: P13000088124

used *Articles of Amendment* and fee are submitted for filing.

turn all correspondence concerning this matter to the following:

Kenny Dubuisson

Name of Contact Person

The RMF Brand Inc

Firm/ Company

1801 NE 123RD STREET. SUITE 314

Address

NORTH MIAMI, FL 33181

City/ State and Zip Code

INFO@RMFMAG.COM

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

urther information concerning this matter, please call:

KENNY DUBUISSON

at (786) 541-1361

Name of Contact Person

Area Code & Daytime Telephone Number

used 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
CLERK OF STATE
DIVISION OF CORPORATION

THE RMF BRAND, INC

20 JAN 24 PM 4:12

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

P13000088124

(Document Number of Corporation (if known))

It to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to
Articles of Incorporation:

amending name, enter the new name of the corporation:

_____The new
must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word
"professional," "professional association," or the abbreviation "P.A."

enter new principal office address, if applicable:

principal office address MUST BE A STREET ADDRESS)

enter new mailing address, if applicable:

mailing address MAY BE A POST OFFICE BOX)

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)

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.

Signature of New Registered Agent, if changing

check if applicable

_____The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
s of each Officer and/or Director being added:

(additional sheets, if necessary)

Note the officer/director title by the first letter of the office title:

President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
ent, Treasurer, Director would be PTD.

es 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
ge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
ones, V as Remove, and Sally Smith, SV as an Add.

le:

ange PT John Doe

move V Mike Jones

ld SV Sally Smith

Action (One)	Title	Name	Address
<input type="checkbox"/> Change	CEO	CAVÉ, SERGE	8760 N CRESCENT DRIVE
<input type="checkbox"/> Add			MIRAMAR, FL 33025
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

amending or adding additional Articles, enter change(s) here:
each additional sheet, if necessary). (Be specific)

amendment provides for an exchange, reclassification, or cancellation of issued shares,
visions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

the date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Method of Amendment(s) (CHECK ONE)

Amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder approval was not required.

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.

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)

Dated 1/24/20

Signature Kenny Dubuisson
(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)

Kenny Dubuisson

(Typed or printed name of person signing)

COO

(Title of person signing)