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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ROSENTHAL LAW GROUP

Account Number : 120000000101

: (954)384-9200

Phone Fax Number

: (954)384-0017

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

Email	Address:					
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FFPS, INC.

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File 2nd (after Tint + Tunes, Inc. Amendment)

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FFPS, Inc. P15000004100

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

Please return all correspondence concerning this matter to the following:

Alex P. Rosenthal, Esq. Name of Contact Person

Rosenthal Law Group

Firm/ Company

2115 N Commerce Parkway

Weston, FL 33326

City/ State and Zip Code

## alex@rosenthalcounsel.com

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

For further information concerning this matter, please call:

Alex P Rosenthal

384-9200
Area Code & Daytinte Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

535 Filing Pec

☐\$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 Tallabassee, FL 32314

Street Andress Amendment Section Division of Corporations Clifton Building. 2661 Executive Center Circle Tallahassee, FL 32301

(((H15000023669 3)))

## Tint & Tunes, Inc. 5301 N Dixie Highway #1 Boca Raton, FL 33487

January 36, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Tint & Tunes, Inc. (nka RLF Tint, Inc.)

P01000108836

Dear Sir or Madam:

As President of the above referenced corporation, I hereby authorize FFPS, Inc. to utilize the name "Tint & Tunes, Inc." immediately. I am simultaneously amending the name of this corporation to be RLF Tint, Inc., thereby allowing the name to be used by FFPS, Inc.

Please let me know if you should need anything further.

Very truly yours.

Robert L. Feeler

President

ROSENTHAL LAW GROUP FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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15 JAN 29 AM 10: 06

Articles of Amendment to Articles of Incorporation ٥ſ

FFPS, Inc.			_
(Name of Corporation as currently	filed with the Florida Dep	t. of State)	•
P15000004100		•	_
(Document Number	of Corporation (if known)	'	
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Stanıtes, this <i>Florida Pr</i> i	ofit Corporation adopts the followin	g zmendmeht(s) to
A. If amending name, enter the new name of the	corporation:		
Tint & Tunes, Inc.			The riew
name must be distinguishable and contain the w "Corp.," "Inc" or Co.," or the designation "Cow word "chartered," "professional association," or the	rp," "Inc." or "Co". A pr	any," or "incorporated" or the a rofessional corporation name must	bbreviation contain the
B. Enter new principal office address, if applicab			- ,
(Principal office address MUST BE A STREET A)	ODRESS )		
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C. <u>Enter new mailing address</u> if applicable: (Mailing address <u>MAY RE A POST OFFICE B</u>	(OX)		-
			_
D. Hamending the registered agent and/or regist new registered agent and/or the new registered	tered office address in Flored office address:	ida, enter the name of the	
Name of Naw Registered Agent		,	
	(Florida strem address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing R. I havely accept the appointment as registered agent	enistered Agent: . I am familiar with and ac	cept the obligations of the position,	
Signature of	New Registered Agent, if ch	anging	

Page 1 of 4

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If amending the Office address of each Office (Attach additional shee Please note the officer: P = President; V = Vic Executive Officer; CFC held. President, Trease Changes should be not a change, Mike Jones! Mike Jones, V as Remo	er and/or ets, if nece, director ti e Presiden O = Chief trer, Direc ted in the f leaves the	Director b ssary) itle by the fi nt; T= Tree Financial stor would i folltiwing m corporation	eing added: irst latter of the casurer; S= Secon Officer, If an one PTD, anner, Current n, Sally Smith is	office title: etary; D= Director; : officer/director holds ly John Doe is listed i	TR≈ Trus more tha as the PS	stee; C = Chair in one title, list T and Mike Jon	man or Clerk; Ci the first letter of es is listed as the	EQ = Chief each office V. There is	,
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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15 JAN 29 AM 10: 06

The date of each amendment(s) adoption:	if other than the
Effective date if applicable:	
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 sharcholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
The number of votes cast for the someodment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	r
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	•
Dated	•
Signature +	
(By a director, president or other officer if directors or officers have not been selected, by an incorporator — if in the bands of a receiver, number, or other courappointed fiduciary by that fiduciary)	
Frank Frione	
(Typed or printed name of person signing)	****
President	
(Title of parent signing)	