Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160000933023)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

: (954)782-1829

Phone

Fax Number

; (954)697-0245

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

Km sa a 7	Address:	
	INVALUES:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN HARBOR D'LITES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Apr. 14. 2016 2:10PM BUS

BUSINESS CHOISE TAX EXPERTS

H16000093302 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

No. 7141 P. 2 FILE D 16 APR 14 AH 11: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

HARBOR D'LITES, INC.

(present name)

P15000016750 Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE

NEW NAME:

RUSTLESSAMERICA, INC.

H16000093302 3
Business Choice, Inc.
1369 East Sample Rd. – Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

H16000093302 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1 - The name of the corporation is:

RUSTLESSAMERICA, INC

2 - The name and address of the registered agent and office is:

Cleber Jean A. Lopes 520 S.E. 5 Ave # 1403 Fort Lauderdale, FL 33316

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H16000093302 3

Business Choice, Inc. 1369 East Sample Rd. – Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

Part 1

H16000093302 3

SECOND: The date of each amendment's adoption is April 12, 2016.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(s):

"The number of v	otes cast for the amendment(s) was/were s	ufficient
for approval by		
	(voting group)	

() The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this April, 12 2018

Signature .

Cleber Jean A. Lopes

President