

P1600000 7639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

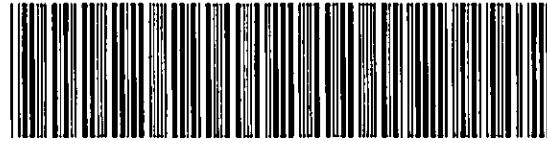
(Business Entity Name)

(Document Number)

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2017 DEC 19 AM 10:05

C. GOLDEN

DEC 20 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: R&W Holdings, Inc.

DOCUMENT NUMBER: P16000007639

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

Please return all correspondence concerning this matter to the following:

Austin Calhoun

Name of Contact Person

Jimerson & Cobb, P.A

Firm/ Company

One Independent Drive, Suite 1400

Address

Jacksonville, FL 32202

City/ State and Zip Code

acalhoun@jimersoncobb.com

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

For further information concerning this matter, please call:

Austin Calhoun at ( 904 ) 389-0050  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Austin B. Calhoun  
Certified General Contractor  
CGC1520831



acalhoun@jimersoncobb.com  
www.jimersoncobb.com

**JIMERSON & COBB, P.A.**

December 14, 2017

**VIA U.S. MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: R&W Holdings, Inc. – Articles of Amendment**

To Whom It May Concern:

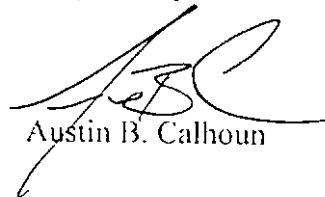
Please find enclosed the following documents:

1. Correspondence dated November 16, 2017 from the Florida Department of State Division of Corporations; and

Articles of Amendment to Articles of Incorporation of R&W Holdings, Inc.

Please do not hesitate to contact me should you have any questions or concerns.

Respectfully,



Austin B. Calhoun

ABC/stb  
Enclosures

cc: R&W Holdings, Inc. (via email w/enclosures)  
File



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2017

AUSTIN CALHOUN  
ONE INDEPENDENT DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32202

SUBJECT: R&W HOLDINGS, INC.  
Ref. Number: P16000007639

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 417A00023330

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2017 DEC 19 AM 10:05

R&W Holdings, Inc

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

PI6000007639

(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:**

N/A

*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)

3415 Kori Road

Jacksonville, FL 32257

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

3415 Kori Road

Jacksonville, FL 32257

**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

GunnChamberlain CPA Firm, PL

4350 Pablo Professional CT

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

, Florida 32224

(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.*



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>P</u>	<u>Jeremey S. Rogero</u>	<u>2980 Hartley Road, Suite 2</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32257</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Derek S. Williams</u>	<u>3415 Kori Road</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32257</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Pamela Williams</u>	<u>3415 Kori Road</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32257</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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.

[illegible]

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)

**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 12/4/17

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)

Derek Williams

\_\_\_\_\_  
(Typed or printed name of person signing)

Director and President

\_\_\_\_\_  
(Title of person signing)