

P16000037777

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 26 AM 10:27

MAY 27 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

REOV Corp

DOCUMENT NUMBER: _____

P1600003777

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

Please return all correspondence concerning this matter to the following:

Craig Leitman

Name of Contact Person

Firm/ Company

3015 GRAND AVE

Address

COCONUT GROVE FL 33133

City/ State and Zip Code

CR16LEITMAN@YAHOO.COM

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

For further information concerning this matter, please call:

Craig Leitman

Name of Contact Person

at *(305) 968-7417*

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

16 MAY 26 AM 10:27

Articles of Amendment
to
Articles of Incorporation
of

R 62V Corp.

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

PIle000037777

(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)

CRAB LEITMAN

3015 GRAND AVE

COCONUT GROVE, FL 33133

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CRAB LEITMAN Psych. CMA

SAME MAILING ADDRESS as above

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: CRAIG LEITMAN

3015 GRAND AVE

(Florida street address)

New Registered Office Address: COCONUT GROVE, Florida 33133

(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 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) ☐ Change

Pres

CRABE LEITMAN

3015 Grand Ave

☒ Add

Camt Grand FL 33133

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible][illegible]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAY 26 AM 10:27 if other than the

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

5/17/16

Effective date if applicable: _____

5/17/16

(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 _____

5/17/16

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)

Frederick Neustein, VP of Neustein Law Group, PA

(Typed or printed name of person signing)

~~VOID~~

N/A

(Incorporator Only)

(Title of person signing)

**Electronic Articles of Incorporation
For**

P16000037777
FILED
April 26, 2016
Sec. Of State
mdickey

RGOV CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RGOV CORP.

Article II

The principal place of business address:
18305 BISCAYNE BLVD
SUITE #250
AVENTURA, FL. 33160

The mailing address of the corporation is:
18305 BISCAYNE BLVD
SUITE #250
AVENTURA, FL. 33160

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
NEUSTEIN LAW GROUP, PA
18305 BISCAYNE BLVD
#250
AVENTURA, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FREDERICK NEUSTEIN NEUSTEIN LAW GROUP

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FILED
April 26, 2016
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

FREDERICK NEUSTEIN, VP OF NEUSTEIN LAW GROUP, PA
18305 BISCAYNE BLVD
250
AVENTURA, FL 33160

Electronic Signature of Incorporator: FREDERICK NEUSTEIN NEUSTEIN LAW GROUP PA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

04/26/2016