

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P16000096670

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.

(((H17000040296 3)))



H170000402963ABCS

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RHINE ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
17 FEB 10 PM 3:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/13/17

FILED
2017 FEB 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H16000299876

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 8, 2017 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Rhine Enterprises, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

Rhine Enterprises, Inc.

5703 Red Bug Lake Road, Suite 345

Winter Springs FL 32708

Article III. Registered Agent. The Corporation's registered agent is:

Ana Herron, CPA

FRSCPA, PLLC

1301 66th ST N

St. Petersburg FL 33710

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	William A. Rhine
Secretary	Grace A. Cawley-Rhine
Treasurer	Grace A. Cawley-Rhine
Vice President	Grace A. Cawley-Rhine

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H16000299876

H16000299876

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:


Jenna C. Rhine
Joshua S. Rhine
Justin W. Rhine

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Rhine Enterprises, Inc.

By: 
by Savannah Montalban as Attorney-in-Fact

Name: Taide Sanchez

Title: Vice President

Date: February 8, 2017

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H16000299876

H16000299876

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

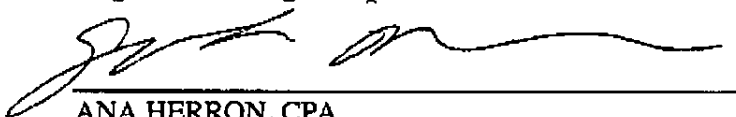
CORPORATION:

Rhine Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Ana Herron, CPA
FRSCPA, PLLC
1301 66th ST N
St. Petersburg FL 33710

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANA HERRON, CPA
by Savannah Montalban as Attorney-in-Fact

Date: February 8, 2017

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H16000299876