

P1700007797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

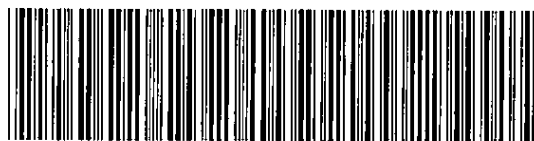
Special Instructions to Filing Office:

Per
Sheling
Perez on 08/24/17
she does not want the
corp. Name changed. She will
file a DBA & have the
corp. to be the
owner of the
DBA.

Office Use Only

4135-

DC
08/24/17



800301361158

07/17/17--01009--005 **35.00

17 AUG 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Amend

AUG 24 2017
D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2017

LAURA PEREZ
5000 NW 191 STREET
MIAMI GARDENS, FL 33055

SUBJECT: R&S ALL SERVICES INC
Ref. Number: P17000007797

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 217A00014816

REC'D
17 JUL 11 AM 10:41
FBI

7/12/17

To whom may concern:

(legal letter)

Please mail to me a letter stating that these changes are made my name Remove from the company & the address change.

Enclosed you will find a check for \$35.00 for the fee of this form.

Any questions you can call me at
-786-428-4368

Thank You.

Laura D. Perez

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

fee \$35.⁰⁰

To Florida Department of State

Florida Dept of States:

8/6/17

Please any information you
need or any questions please call
me at 786-428-4368

Please send me a notification
letter stating everything was
changed and approve please
Send me this inf ASAP that
is done & ready

Thank you
Laura D. Reese

Any letters send it
to me at
5000 NW 191st
Miami Gardens FL

33055

Any questions you can call me at
786-428-4368

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R&S All Services INC

DOCUMENT NUMBER: P17000007797

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

Please return all correspondence concerning this matter to the following:

Laura Perez

Name of Contact Person

R&S All Services INC

Firm/ Company

5000 NW 191 ST

Address

Miami Gardens, Florida 33055

City/ State and Zip Code

Laura Perez 0927 @ g mail. com

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

For further information concerning this matter, please call:

Laura Perez

at (786)

428-4368

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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

R&S All Services INC

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

P17000007797

(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)

5951 NW 151 ST Suite# 212,

Miami Lakes, Florida 33014

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

5951 NW 151 ST Suite# 212,

Miami Lakes, Florida 33014

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

Sue Ling Perot

(Florida street address)

New Registered Office Address:

Miami Lakes

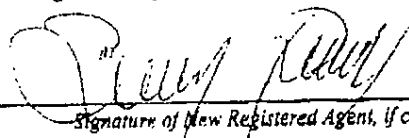
(City)

Florida 33014

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 AUG 24 PM 4:55

FILED

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Laura Perez</u>	<u>5000 NW 191 ST</u>
<u> </u> Add			<u>Miami Gardens, Florida 33055</u>
<u>X</u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

My name is Laura Perez and my signature was forged without my authorisation using electronic signature

making me the President of this company. I never gave consent to become part of this company.

Please take me off of this company as for the person who forged my information refuses to take my information off. Please

take me off of the company and change the business and mailing address as well.

I Laura Perez president of R & S. All Services Inc, want to remove my name from the company, and authorize Suseling Perez to obtain the title of President.

Also I authorize the old address from the company 5000 NW 191st Miami Gardens FL 33055 to be change to the new address:

~~New Start credit & Restoration~~ will file

5951 NW 151st Suite # 212
Miami Lakes FL 33014
Please send me proof of all these information

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

07/10/2017

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.

07/10/2017
Dated _____

Signature Laura Perez
(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)

Laura Perez

(Typed or printed name of person signing)

President

(Title of person signing)