

P17 0000 46788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

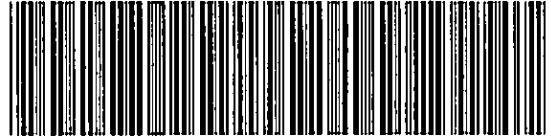
(Business Entity Name)

(Document Number)

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08/02/21--01011--003 \*\*35.00

FILED  
2021 OCT 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2021

KRISTYN PEREZ  
1506 PONGAM TERRACE  
HOLLYWOOD, FL 33021

SUBJECT: R & B INDUSTRIES, INCORPORATED  
Ref. Number: P17000046788

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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Querida R Silas  
Regulatory Specialist II

Letter Number: 621A00020258

Received  
10/13/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: R & B Industries, Inc.

DOCUMENT NUMBER: P17000046793

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

Please return all correspondence concerning this matter to the following:

Kristyn L. Perez  
Name of Contact Person

R & B Industries Inc.  
Firm/ Company

1506 Pongam Ter.  
Address

Hollywood, FL 33021  
City/ State and Zip Code

kristynperez102@gmail.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristyn Perez at ( 305 ) 978-9464  
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  
already sent
- ☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 OCT 13 PM 3:01

R & B Industries, Incorporated

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

P17000046783

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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)

1506 Pongam Ter.  
Hollywood, FL 33021

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

1506 Pongam Ter.  
Hollywood, FL 33021

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 Kristyn Perez  
1506 Pongam Ter.  
(Florida street address)

New Registered Office Address: Hollywood, Florida 33021  
(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.

Kristyn Perez

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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>    </u> Add <u>X</u> Remove	<u>P</u>	<u>Russ J. Schomp</u>	<u>17425 Via Lugano Ct</u> <u>Miramar Lakes, FL 33913</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>V</u>	<u>Beth A. Schomp</u>	<u>17425 Via Lugano Ct</u> <u>Miramar Lakes, FL 33913</u>
3) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>P</u>	<u>Kristyn L. Perez</u>	<u>1506 Pongam Ter</u> <u>Hollywood, FL 33021</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>V</u>	<u>Ronald Perez</u>	<u>1506 Pongam Ter</u> <u>Hollywood, FL 33021</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

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

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

N/A

**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)*

N/A

The date of each amendment(s) adoption: 7/31/21, if other than the date this document was signed.

Effective date if applicable: 7/31/21  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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.

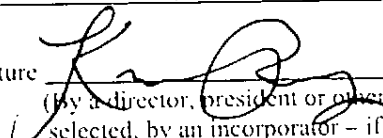
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated 10/2/21

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)

Kristyn Perez

(Typed or printed name of person signing)

President

(Title of person signing)