

P24000022109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

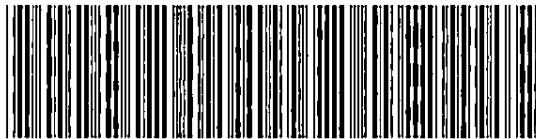
(Business Entity Name)

(Document Number)

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2024 JUN 28 PM 3:15
CABLE AND/OR VIDEO
FRANCHISING
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: RVR PRIME SERVICES CORP

DOCUMENT NUMBER: P24000022109

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

Please return all correspondence concerning this matter to the following:

RAUL VICTOR REZENDE

Name of Contact Person

RVR PRIME SERVICES CORP

Firm/ Company

5000 NW First Avenue

Address

Deerfield Beach, FL 33442

City/ State and Zip Code

gpacegllc@gmail.com

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

For further information concerning this matter, please call:

RAUL VICTOR REZENDE at (561) 212-7782
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

RVR PRIME SERVICES CORP

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

P24000022109

(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)

5000 NW First Avenue

Deerfield Beach, FL 33442

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5000 NW First Avenue

Deerfield Beach, FL 33442

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

(Florida street address)

New Registered Office Address:

(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

Check if applicable

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

2024 JUL 28 PM 3:14
FILED
COURT RECORDS
FLORIDA
STATE
S. 607.0120
REGISTRATION
OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
RVR PRIME SERVICES CORP.
P24000022109

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 Title Name Address
(Check One)

1)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Mychelle Mendes Macedo	5000 NW First Avenue Deerfield Beach, FL 33442
2)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3)	<input type="checkbox"/> Change <input type="checkbox"/> Add <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			

2024 JUN 28 PH 3:100
DIVISION AND
TECHNICAL
MANAGEMENT
ASSOCIATION
P.O. BOX 1000
F.I.L.E.

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

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

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)

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 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 RAUL VICTOR REZENDE _____
(voting group)

05-27-2024
Dated _____

Signature Paul V Rezende
(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)

RAUL VICTOR REZENDE

(Typed or printed name of person signing)

President

(Title of person signing)

SEARCHED
INDEXED
MAILED
FILED
MAY 28 2010
RAUL VICTOR REZENDE
FLORIDA