

P93000028087Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

BASIC AMENDMENT

RYNONE KITCHEN & BATH CENTRE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Electronic Filing Manual

Corporate Filing

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Amendment
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Articles of Amendment
to
Articles of Incorporation
of

RYNONE KITCHEN & BATH CENTRE, INC.

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

P93000028087

(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:

NEW CORPORATE NAME (if changing):

NEWFIELD CORPORATION

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The principle address of the company shall be changed to: 7740 BYRON DR, RIVIERA BCH, FL 33404

The name and address of the Registered Agent shall be changed to:

Leslie N. Reizes, 1177 George Bush Blvd., Suite 308, Delray beach, FL 33483

The names, address and titles of the Directors/Officers are as follows:

President: Thomas Rynone, P.O. Box 128, Sayre, PA 18840

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: February 9th 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved 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

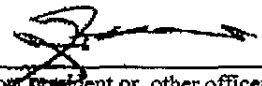
(voting group)"

☒ 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.

Signed this 9th day of February, 2004

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)

Tom Rynone

(Typed or printed name of person signing)

President

(Title of person signing)

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Acceptance of Appointment as Registered Agent

I, Leslie N. Reizes, do hereby accept appointment as Registered Agent of **RYNONE KITCHEN & BATH CENTRE, INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: February 9, 2004

X



Leslie N. Reizes
Registered Agent

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