P94000052477

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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: RITEX Inc. DOCUMENT NUMBER: 65-0508051 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dr. Padma Viswanathan Name of Contact Person RITeX Inc. Firm/ Company 5182 South University Dr Address Davie, FL 33328 City/ State and Zip Code padmav2@ritexlearn.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dr.a Viswanathan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **□\$43.75** Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314



November 3, 2014

DR. PADMA VISWANATHAN RITEX INC. 5182 SOUTH UNIVERSITY DR. DAVIE, FL. 33328

SUBJECT: RITEX INC.

Ref. Number: P94000052477

We have received your document for RITEX INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check only 1(one) box.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 314A00023474

Articles of Amendment to Articles of Incorporation

RITEX Inc.			
(Name of Corporation as currentl	y filed with the Florida Dept	t. of State)	
65-0508051 Pau	-()00052	411	
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flo ts Articles of Incorporation:	rida Statutes, this Florida Pro	ofit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the	e corporation:		
			_The new
name must be distinguishable and contain the war "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the company of the control of the contro	orp," "Inc," or "Co". A prothe abbreviation "P.A."		
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>			_
			_
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		-
			_ <u>_</u>
			- 子 202 102 103 10
D. If amending the registered agent and/or regi	stared office address in Flor	ide enter the name of the	
new registered agent and/or the new register		ida, enter the name of the	
Name of New Registered Agent			
			رِي. ان روي
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing l	Registered Agent:		
I hereby accept the appointment as registered agen		cept the obligations of the position.	
Signature o	f New Registered Agent if che	maina	

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change		<u> </u>	· · · · · · · · · · · · · · · · · · ·
Add Remove			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)			
The equity of John Capobianco has been reduced from 30% to 5% since			
role has changed			
f 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: OCCODED 12, 2014 date this document was signed.	, if other than th
C	
Effective date if applicable: (no more than 90 days after amendment file date)	
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.	
Dated November 11, 2014	
Signature / Adua / As waw how (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)	•
PADMA VISWANATHAN (Typed or printed name of person signing)	
PRESIDENT/CEO (Title of person signing)	