

P97000038805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

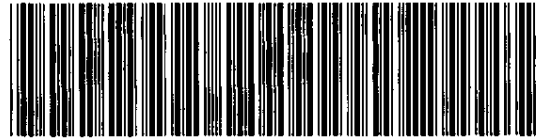
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400183422914

*Amend*

07/23/10--01011--007 \*\*35.00

FILED

2010 JUL 23 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOB*  
*7/26/10*

Michael D. Chiumento  
Michael D. Chiumento III  
Paul M. Guntharp, Jr.,



CHIUMENTO  
& GUNTARP P.A.  
ATTORNEYS AT LAW

145 City Place, Suite 301  
Palm Coast, FL 32164  
Telephone: (386) 445-8900  
Fax: (386) 445-6702  
Website: [www.palmcoastlaw.com](http://www.palmcoastlaw.com)

July 20, 2010

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314 --

Re: Rerod Placement, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

encl.

FILED

ARTICLES OF AMENDMENT OF  
REROD PLACEMENT, INC.

2010 JUL 23 AM 11:30

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of Rerod Placement, Inc., is hereby amended to read:

The officers and directors of the corporation are as follows:

Lynelle Rivette – Director/President/Secretary/Treasurer  
620 S. Holmes Blvd.  
St. Augustine, FL 32084

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation.

The foregoing Amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 15 day of July, 2010.

The corporation has fewer than thirty-five (35) shareholders and currently has 100 issued and outstanding shares of stock. The owners of 100 shares, representing all of the shares, signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 15 day of July, 2010.

Francesca L. LaBrake AKA  
Francesca L. Riley

Lynelle Rivette  
Lynelle Rivette as President of Rerod  
Placement, Inc.

FRANCESCA L. LABRAKE  
Notary Public, State of New York  
No. 01LA6209406  
Qualified in Essex County  
My Commission Expires July 27, 2013