

P97000041675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

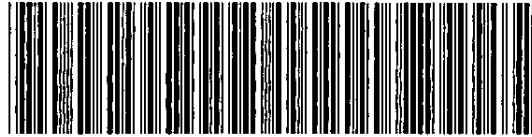
(Business Entity Name)

(Document Number)

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Amend

09/04/07--01036--010 **52.50

FILED
2007 SEP 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
9/20/07

**00789, 00615, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RONEX, Inc.

DOCUMENT NUMBER: P97000041675

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

Please return all correspondence concerning this matter to the following:

Suzanne Mayes

(Name of Contact Person)

SJM Consultants, LLC

(Firm/ Company)

9894 Colonial Walk

(Address)

Esteros, FL 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne Mayes

(Name of Contact Person)

at (239) 498 78 43

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2007

Suzanne Mayes
SJM Consultants, LLC
9894 Colonial Walk
Estero, FL 33928

SUBJECT: RONEX, INC.
Ref. Number: P97000041675

We have received your document for RONEX, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 507A00053350

RECEIVED
2007 SEP 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RONEX, Inc.

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

P97000041675

(Document number of corporation (if known))

FILED
2007 SEP 18 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- Article VIII (amended): The officers of the corporation shall be as

follows: Ronald S. Schacher - President/Treasurer

9894 Colonial Walk, Estero FL 33928

Suzanne Mayes - Vice President/Secretary

9894 Colonial Walk, Estero FL 33928

- Article XIV (amended): The street address of the registered office of the corporation is SJM Consultants, LLC, 9894 Colonial Walk, Estero, Florida 33928 and the name of the registered agent of the corporation at that address is SUZANNE MAYES.

(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)~~

N/A

I hereby am familiar with and accept the duties & responsibilities as registered agent for Ronex, Inc.

(continued)

*Thank you
Suzanne Mayes
9/13/07*

The date of each amendment(s) adoption: August 16, 2007

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.

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)

Ronald S. Schacher

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35