

PA 7000077105

(Requestor's Name)

Renters Paradise  
6778 Collins Ave  
Collins Ave, # 33141

(City/State/Zip+4)

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13 OCT 21 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/29/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
12685, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)  
Article X-

Jeri Barkow Romero is the Treasurer

Francis Jacob has resigned as President and Secretary

Sari Jacob is the New President and Secretary

Second: 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, are as following:

New Classification of shares is as follows:

Francis Jacob owns 250 shares, 50% of all shares

Sari Jacob owns 250 shares, 50% of all shares

THIRD: The date of each amendment's adoption: **September 20, 2013**

FOURTH: Adoption of Amendment(s) (Check one)

☒ The amendment(s) **was/were** approved by the shareholders, The numbers of votes cast for amendment(s) **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 **All officers.**

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JACKSONVILLE, FLORIDA

☒

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this **October 14, 2013**

Signature \_\_\_\_\_

(by the Chairmen or Vice Chairmen of the board of Directors, President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the directors )

OR

( by an incorporator if adopted by the incorporators )

**12685, INC.**

Typed or printed name

**Sari Jacob**