

P97000106035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

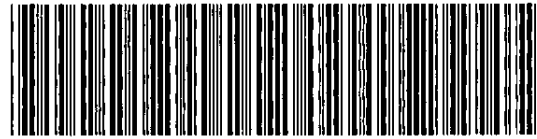
(Business Entity Name)

(Document Number)

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06/04/12--01015--027 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 12 PM 3:50

Name Change / CUS
@ 6/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Tampa Ventures Incorporated

DOCUMENT NUMBER: P97000106035

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

Please return all correspondence concerning this matter to the following:

Prativ Patel

Name of Contact Person

Rema Richie Incorporated

Firm/ Company

3312 Lithia Pinecrest Road

Address

Valrico, FL 33596

City/ State and Zip Code

prativ@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Prativ Patel

Name of Contact Person

at (813-) 654-2323

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

SOUTH TAMPA VENTURES INCORPORATED

3312 Lithia Pinecrest Road

Valrico, Florida 33596

VIA: FEDEX

June 11, 2012

Attn: Irene Albritton, Regulatory Specialist 11

Florida Department of State
Division of Corporations
Amendment Section, Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Your Reference Letter No: 312A00015952**
South Tampa Ventures Incorporated – Ref. No. P97000106035

As we discussed on the telephone this morning regarding the subject company and your reference letter Number **312A00015952**, my name is Prativ Patel and I am the owner of South Tampa Ventures Incorporated that is requesting the name change to REMA RICHIE INCORPORATED.

I am also the owner/Manager of REMA RICHIE, LLC, which is located in Odessa, Florida.

As you requested, this letter will suffice to confirm that I am of the President/Owner of these companies, and would you please accept the application for the requested name change, i.e., South Tampa Ventures Incorporated to Rema Richie Incorporated. You have indicated that you are still holding our check for the necessary filing fees and it is not necessary to send a replacement check.

We would greatly appreciate if you could expedite the name change by no later than the close of business on June 12, 2012. I am returning the original filing documentation.

Thank you for taking the time to talk with me and I greatly appreciate your assistance in this matter.

Sincerely,

SOUTH TAMPA VENTURES INCORPORATED


Prativ Patel

President

Enclosures

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2012 JUN 12 PM 10:00

NOT RECORDED
TO AGENCY
SUFFICIENCY FILING

Articles of Amendment
to
Articles of Incorporation
of

South Tampa Ventures, Incorporated

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

P97000106035

(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:

A. If amending name, enter the new name of the corporation:

Rema Richie Incorporated

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 12 PM 3:50

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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

[illegible][illegible]

The date of each amendment(s) adoption: 6/1/2012

Effective date if applicable: 6/1/2012

(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 6/01/2012

Signature

PRATIV PATEL

(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)

PRATIV PATEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)