

R. WHITE

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CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

Clearwater

September 19, 2014

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pioneer Cleaners Corp./Rema Richie, Incorporated

Dear Registrar:

Enclosed you will find the two (2) Articles of Amendment to Articles of Incorporation in connection with the above referenced entities. Also enclosed is Macfarlane Ferguson & McMullen trust account check in the amount of \$70.00 for the filing fees.

Should you have any questions, please contact me at (727) 441-8966 at Ext. 2227. Thank you.

Sincerely,



Kimberly M. Taulbee
Florida Registered Paralegal

/kt

Enclosures as stated

g:\jmm\central bank\pioneer cleaners corp\secretary of state ltr.docx
File # 934256-49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rema Richie, 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:

Deep Patel

Name of Contact Person

Rema Richie, Incorporated

Firm/ Company

23125 MacDill Avenue

Address

Tampa, FL 33629

City/ State and Zip Code

DPATEL-CORP @ YAHOO. Com

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

For further information concerning this matter, please call:

Deep Patel

Name of Contact Person

at (813) 787- 5226

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2014

DEEP PATEL
23125 MACDILL AVE
TAMPA, FL 33629

SUBJECT: REMA RICHIE INCORPORATED
Ref. Number: P97000106035

We have received your document for REMA RICHIE INCORPORATED and your check(s) totaling \$35.00. 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 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.

Rebekah White
Regulatory Specialist II

Letter Number: 914A00020717

RECEIVED

14 OCT -8 PM 1:21

REMA RICHIE INCORPORATED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Rema Richie, Incorporated

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

P97000106035

(Document Number of Corporation (if known))

FILED
OCT-8 AM 11:32
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:

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

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**)

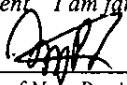
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Deep Patel
2312 S. MacDill Avenue
(Florida street address)

New Registered Office Address: Tampa, Florida 33629
(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☒ Add
☐ Remove

P

Deep Patel

2312 S. MACPILL AVE
TAMPA FL 33619
~~14543 Perpetual Drive~~
~~Odessa FL 33556~~

- 2) ☐ Change
☐ Add
☒ Remove

P

Prativ Patel

3312 Lithia Pinecrest Road
Valrico, FL 33594

- 3) ☐ Change
☐ Add
☒ Remove

VP

Rajesh Bhula

1816 Kinsmere Drive
New Port Richey, FL 34655

- 4) ☐ Change
☐ Add
☒ Remove

S

Mactan Bakarania

3312 Lithia Pinecrest Road
Valrico, FL 33594

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

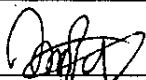
by _____."
(voting group)

☐ 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 September 19, 2014

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)

Deep Patel

(Typed or printed name of person signing)

President

(Title of person signing)