

P98000052664

Rendezvous Management Inc  
300 Briny Ave  
Pompano Beach FL 33062



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

200003058522--6  
-12/02/99--01035--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

99 DEC -2 PM 4: 18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS DEC 7 1999.

Examiner's Initials

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

FILED  
99 DEC -2 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RENDEE MANAGEMENT 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:  
Article I. The name of the corporation shall be Rendee Management & Trading Inc.
- 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 follows:
- THIRD:** The date of each amendment's adoption: November 19, 1999
- FOURTH:** Adoption of Amendment(s)
- The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.

- The amendment(s) was / were approved by the shareholders through voting groups

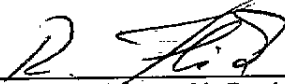
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)*

The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_”

- 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.

Signed this 19<sup>Th</sup> day of November, 1999.

Signature



(By the Chairman or Vice Chairman 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)

Renate Flik

Printed Name

President

Title