

P99000022865

Requester's Name

APPELROUTH, FARAH & Co.

PROFESSIONAL ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS

999 PONCE DE LEON BOULEVARD
SUITE 625

CORAL GABLES, FLORIDA 33134

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600003137686--0
-02/16/00--01079--006
*****43.75 *****43.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name Chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00 FEB 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2000

STEWART L. APPELROUTH
APPELROUTH, FARAH & CO.
999 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134

SUBJECT: ROBLEY, INC.
Ref. Number: P99000022865

We have received your document for ROBLEY, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please type or print the name of the person signing the document underneath their signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00006108



MEMBERS OF
AMERICAN AND FLORIDA
INSTITUTES OF
CERTIFIED PUBLIC ACCOUNTANTS
January 31, 2000

APPELROUTH, FARAH & Co.

PROFESSIONAL ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS

CORAL GABLES : (305) 444-0999
KEY WEST : (305) 296-6444
FACSIMILE : (305) 443-5171
E-MAIL : AFCC-CPAS.COM

999 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FLORIDA 33134

604 DUVAL STREET
SUITE C
KEY WEST, FLORIDA 33040

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of
Incorporation of Robley, Inc.**

To Whom it May Concern:

Enclosed please find the above referenced papers together with a check in the amount of \$43.75 for the "Articles of Amendment" and a "Certificate of Status" for the name change of the company to **Robley, Inc.** as indicated attached.

If you have any questions or need additional information please do not hesitate to contact this office.

Sincerely,

Stewart L. Appelrouth
SLA/sbc
Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROBLEY, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - The name of this corporation shall be:

ROBLEY, INC.

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TALLAHASSEE, FLORIDA

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: JANUARY 25, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

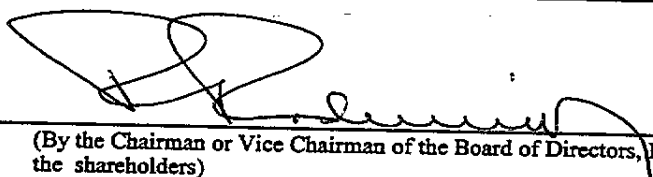
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 25th day of JANUARY, ~~19~~ 2000.

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)

Robert Rodriguez
Typed or printed name

Chairman of the Board of Directors
Title