

Division of Corporations

# A3000050842

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000182637 3)))



H130001826373ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LAW OFFICE OF HENRY W. JOHNSON  
Account Number : I20130000002  
Phone : (561)672-7264  
Fax Number : (561)235-5416

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 AUG 16 PM 4:56  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: CKSAUER@HWJLAW.NET

RECEIVED

13 AUG 16 AM 11:49

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN REFC REAL ESTATE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

((H13000182637 3))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REFC REAL ESTATE CORP.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 11, 2013 under Document No. P13000050842.

**AMENDMENT ADOPTED.**

The following amendment of the Articles of Incorporation was adopted by the Corporation:

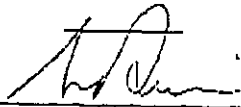
**Article VI - Directors/Officers.**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>X</u> Remove	D/S	Madalena Pascucci	1331 Lincoln Rd., Apt. 601 Miami Beach, Florida 33139

**Adoption of Amendment**

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 16<sup>th</sup> day of August, 2013.

Dated effective the 16th day of August, 2013.

  
\_\_\_\_\_  
Andrea Rossi, President/Director

FILED  
13 AUG 16 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H13000182637 3))