

219758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700293486317

700293486317
01/25/17--01021--010 **35.00

STANDARD FILING
FEB 6 2017

2017 FEB -6 PM 4:00

FILED

Namechg

FEB - 6 2017
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2017

IRA B. PRICE, ESQ.
9560 S.W. 107 AVE #202
MIAMI, FL 33176

SUBJECT: RAM INC
Ref. Number: 219758

We have received your document for RAM, INC. and your check totaling \$35.00. However, the document has not been filed and is being returned for the following reason:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2012 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is \$1500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 517A00001678

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAM, INC.

DOCUMENT NUMBER: 219758

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

Please return all correspondence concerning this matter to the following:

IRA B. PRICE, ESQ.

Name of Contact Person

Firm/ Company

9560 S.W. 107 AVE #202

Address

MIAMI, FLORIDA 33176

City/ State and Zip Code

IPRICE@LEGALTITLESERVICES.COM

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

For further information concerning this matter, please call:

IRA PRICE

at (305)

670-3030

Name of Contact Person

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

IRA B. PRICE, P.A.

Attorney at Law

9560 SW 107th Avenue, Suite 202, Miami, Florida 33176 email iprice@legaltitleservices.com

Tel: (305) 670-3030 Fax: (305) 670-0016

January 18, 2017

Division Corporations

P.O.B. 6327

Tallahassee, Florida 32314

Re: Ram, Inc. Document # 219758

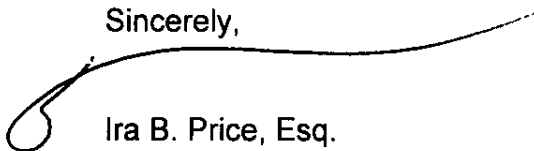
Dear Sir/Madam:

Attached is an application for reinstatement of Ram, Inc. together with filing fees of \$1,500.00.

I understand that the name is not available, so I have enclosed a proposed amendment to the articles of incorporation to change the name of the company from Ram, Inc. to Ram Ros, Inc. Also enclosed is a check for \$ \$35.00.

If everything is in order, please file the reinstatement and article amendment online. If not, can you please email and notify me of any deficiency.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'I' followed by a horizontal line that curves upwards and to the right.

Ira B. Price, Esq.

Articles of Amendment
to
Articles of Incorporation
of

RAM, INC.

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

219758

(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:

RAM ROS, INC.

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

IRA B. PRICE, ESQ.

9560 S.W. 107 AVE #202

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33176

(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:

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

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	<u>P/S/D</u>	<u>BRUCE ROSS</u>	<u>9356 S.W. 132 STREET</u>
☐ Add			<u>MIAMI, FLORIDA 33176</u>
☐ Remove			
2) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
3) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
4) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

F. 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:

(if not applicable, indicate N/A)

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/18/10

Signature Bruce Ross
(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)

BRUCE ROSS

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, DIRECTOR

(Title of person signing)