P94000064978

(Re	equestor's Name)	
(Ac	ldress)	<u>-</u>
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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(Bı	usiness Entity Nar	me)
(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Romir, Inc. BER: P9400006497	8		
The enclosed Arncie.	s of Amendment and fee are su	omitted for filling.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Mireya Vega			
		Name of Contact Perso	n	
	Romir, Inc.			
		Firm/ Company		
	2975 Southwest	129 Avenue		
		Address		
	Miami, Florida 33	3175		
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	
	, , , ,		,	
For further information	on concerning this matter, pleas	se call:		
Mireya Vega	ì	at (305	, 226-0827	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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		

Articles of Amendment to Articles of Incorporation of

Romir, Inc.			· · · · · · · · · · · · · · · · · · ·	
(Name of Corporation as currently filed) P9400064978	d with the Flor	ida Dept. of State)		
(Document Number of Co	orporation (if kr	nown)	 	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:			lopts the following	amendment(s) to
A. If amending name, enter the new name of the corr	oration:			
name must be distinguishable and contain the word	"again quarties "	"anungay" or "inggang	prated" of the ab	The new
"Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co	". A professional corpora	ation name must of	ontain the
B. Enter new principal office address, if applicable:				, g2
(Principal office address <u>MUST BE A STREET ADDR</u>	ESS)			20 ≓
	-		77	2 3
				ਨੁ
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				35
	-			
	_			
D. IC. and the state of the sta	1 -66 4 4	in Plantide, and on the mon	us of the	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		in Fiorida, enter the nati	ne or the	
Name of New Projectioned Assert				
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address:		. Florida		
New Registerea Office Address.	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.		and accept the obligation	e of the position	
1 nereby accept the appointment as registered agent. It	am jumului Wiin	ana accept the oongation	s of the position.	
Signature of New	Ranistavad Aca	nt 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 <math>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	<u>PT</u>	John De	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	S		Rolando Vega (son)	2975 Southwest 129 Avenue
X Add				Miami, Florida 33175
Remove				
2) X Change	DVF	D	Mireya Vega (mother)	2975 Southwest 129 Avenue
Add				Miami, Florida 33175
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	(be specific)
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and the amendment itself:

The date of each amendment(s	adoption:
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_ X	8-47-42
sele	a director, president or other officer – if directors or officers have not been cted by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Rolando Vega
	(Typed or printed name of person signing)
	Director/President
	(Title of person signing)