

# F34269

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002930042--1

-07/13/99-01057--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. RONAC ENTERPRISES, INC. Amend  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
99 JUL 14 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL 13 AM 11:41  
TALLAHASSEE, FLORIDA

\*00789, 00546, 00672

Examiner's Initials

DR

7/14/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 1999

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: RONAC ENTERPRISES, INC.  
Ref. Number: F34269

We have received your document for RONAC ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 199A00036059

RECEIVED  
99 JUL 14 AM 11:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RONAC ENTERPRISES, INC.

99 JUL 14 PM 1:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING  
ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE IX

DIRECTORS

The name and street address of each of the members of the Board of  
Directors of this Corporation are:

| NAME                 | TITLE          | ADDRESS                            |
|----------------------|----------------|------------------------------------|
| Laudelina A. Calonge | President      | 1801 SW 104 AVE<br>Miami, FL 33165 |
| Carlos Calonge       | Vice-President | 1801 SW 104 AVE<br>Miami, FL 33165 |

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE  
12<sup>TH</sup> DAY OF JULY, 1999. THIS AMENDMENT WAS  
ADOPTED BY THE INCORPORATOR WITHOUT SHARE-  
HOLDER ACTION AS SHAREHOLDER ACTION WAS NOT  
REQUIRED.

"RONAC ENTERPRISES, INC."

Corporation Name

BY Laudelina A. Calonge

Laudelina A. Calonge

President / incorporator