

M40609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

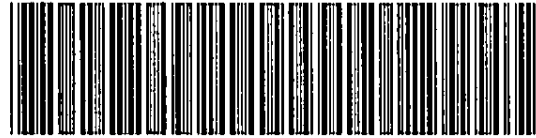
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

2/12/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RC of Miami, Inc.

DOCUMENT NUMBER: M40609

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

Please return all correspondence concerning this matter to the following:

Raisa Ruiz
Name of Contact Person
RC of Miami, Inc
Firm/ Company
2825 SW 129 Ave
Address
Miami, FL, 33175
City/ State and Zip Code
rruiz2825@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivan Ruiz at (305) 926-2900
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:

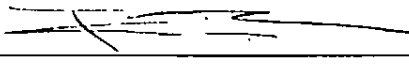
- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

November 1, 2022

Acknowledgment Letter

I, Raisa Ruiz  President of RC of Miami, Inc do hereby acknowledge the Articles of Amendment form being attached and the following amendments:

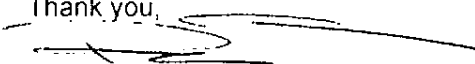
1. Ivan Ruiz, Treasurer will be transferred 51% of company shares.
2. Catalina Calderon, Vice President will be transferred 24% of company shares
3. Raisa Ruiz, President will be transferred 25% of company shares

Document Number: M40609

Mailing Address: 2825 SW 129 Ave, Miami, FL. 33175

Phone Number: (305) 553-2323

Thank you,


Raisa Ruiz

Articles of Amendment
to
Articles of Incorporation
of

FILED

RC of Miami, Inc

2022 NOV 15 AM 8:37

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

M40609

(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:

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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_____ Remove _____

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

(if not applicable, indicate N/A)

Ivan Ruiz, Treasurer receives 51% of RC of Miami, Inc shares

Raisa Ruiz, President receives 25% of RC of Miami, Inc shares

Catalina Calderon, Vice President receives 24% of RC of Miami, Inc shares

All documents are to be amended and shares are to be dissiminated in the percentage above.

November 1, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 1, 2022

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 Yes - 3/3 votes casted
_____."
(voting group)

November 1, 2022

Dated _____

Signature _____

(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)

Raisa Ruiz

(Typed or printed name of person signing)

President

(Title of person signing)