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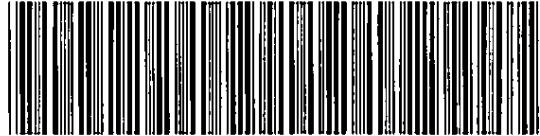
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ramtech Booster, Inc.

DOCUMENT NUMBER: N10000009148

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

Please return all correspondence concerning this matter to the following:

Steven Henriquez

(Name of Contact Person)

Steven J Henriquez CPA LLC

(Firm/ Company)

5825 Sunset Dr 201

(Address)

Miami, FL 33143

(City/ State and Zip Code)

info@sjh-cpa.com

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

For further information concerning this matter, please call:

Steven Henriquez

305

423-6399

at

(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ramtech Booster, Inc.

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

N10000009148

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Ramtech Robotics, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NOT 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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

[illegible]

The articles of incorporation of Ramtech Robotics, Inc. (formerly Ramtech Booster, Inc.) are amended to now read as follows:

ARTICLE I

NAME:

The name of the Corporation shall be: Ramtech Robotics, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office of business and mailing address of this Corporation shall be:

Mailing Address:

600 NW 107 Ave Apt 11
Miami FL 33172

Street Address:

600 NW 107 Ave Apt 11
Miami FL 33172

ARTICLE III

PURPOSE(S):

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

The method and means by which directors shall be elected to constitute the Board is as expressly set forth in the Bylaws of the Corporation.

ARTICLE V
DIRECTORS:

The number of directors constituting the initial Board is three (3), and the name and mailing address of each person who is to serve as director until such director's resignation, death or removal and until his successor is elected and qualified are as follows:

Name	Address
Marcos Alonso	600 NW 107 Ave Apt 11 Miami FL 33172
Leslie Pujala	10130 SW 33rd St. Miami FL 33165
Anibal A. Ramirez	12859 SW 65th St. Miami FL 33183

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and street address of the initial registered agent of the Corporation in the State of Florida is:

Marcos Alonso
600 NW 107 Ave Apt 11
Miami FL 33172

ARTICLE VII
INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation is:

Marcos Alonso
600 NW 107 Ave Apt 11
Miami FL 33172

ARTICLE VIII
CHARITABLE ORGANIZATION PROVISIONS:

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

- (a) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). The Corporation intends at all times to qualify and remain qualified as exempt from federal income tax.
- (b) No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of this document, that Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3) ; or (ii) by an organization, contributions to which are deductible under Code Section 170(c)(2) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.
- (c) In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Code, the Corporation shall distribute its income for such period at such time and manner as not to subject it to tax under Section 4942 of the Code, and the Corporation shall not (A) engage in any act of self-dealing as defined in Section 404(d) of the Code, (B) retain any excess business holdings as defined in Section 4943(c) of the Code, (C) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code, (D) make any taxable expenditures as defined in Section 4945(f) of the Code or (E) engage in any excess benefits transactions as defined in Section 4958(c) of the Code or corresponding provisions of any subsequent federal tax laws.
- (d) Upon the dissolution of the Corporation, all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be

distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the organization is then located, exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/08/2019 _____

Signature  _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marcos Alonso

(Typed or printed name of person signing)

President

(Title of person signing)