

PO0000024563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

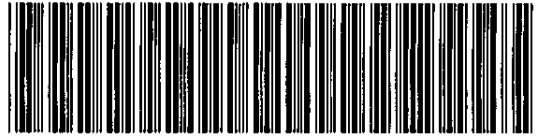
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700109546947

Arneul

09/21/07--01032--015 **35.00

RECEIVED
07 SEP 21 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
9/21/07*

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. R.A.M. PROPERTIES OF MIAMI INC.
(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

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2007 SEP 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.M. PROPERTIES OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI – NEW PRINCIPAL OFFICE AND REGISTERED ADDRESS

Should read as follows:

9835 SW 142 DR
MIAMI, FL 33176

ARTICLE – NEW REGISTERED AGENT AND ADDRESS

Should read as follows:

MARTHA V. DIAZ
9835 SW 142 DR
MIAMI, FL 33176

ARTICLE VII – NEW BOARD OF DIRECTOR (S)

Should read as follows:

PRESIDENT	MARTHA V. DIAZ	100%
VICE-PRESIDENT	9835 SW 142 DR	
SECRETARY	MIAMI, FL 33176	
TREASURER		

SECOND: 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, areas follows.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 the shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

28 days of AUGUST, 2007.

Signature Ⓢ Martha V. Diaz
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

MARTHA V. DIAZ
Typed or Printed Name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Ⓢ Martha V. Diaz
Registered Agent Signature
MARTHA V. DIAZ