

A00000085018

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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)

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FILED  
2002 OCT 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. RPM LOANS & REALTY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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<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
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

C. Coulliette OCT 28 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: RPM LOANS & REALTY INC.  
Ref. Number: P00000085018

We have received your document for RPM LOANS & REALTY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00058185

RECEIVED  
02 OCT 28 AM 11:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

RPM LOANS & REALTY, INC.

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

**AMENDMENT ARTICLE II**

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

7171 CORAL WAY  
SUITE 311  
MIAMI, FL 33155

THE PRINCIPAL ADDRESS OF THE CORPORATION TO BE CHANGED TO:

3901 SW 147 AVE  
MIRAMAR, FL 33027

**AMENDMENT ARTICLE IV**

THE NAME & ADDRESS OF THE REGISTERED AGENT IS:

MARTA M COMAS  
7171 CORAL WAY SUITE 311  
MIAMI, FL 33155

THE NAME & ADDRESS OF THE REGISTERED AGENT TO BE CHANGED TO:

LAZARO NICANOR TOCA  
3901 SW 147 AVE  
MIRAMAR, FL 33027

**AMENDMENT ARTICLE VI**

THE NAME OF THE SECRETARY DIRECTOR IS:

CARMEN ESTRADA

THE NAME OF THE SECRETARY DIRECTOR TO BE DELETED

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 18 DAY OF OCTOBER 2002, THE  
CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY  
THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR  
APPROVAL

RPM Loans & Realty Inc.  
CORPORATION NAME

SIGNATURE

Rolando Gabriel Comas/President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that RPM LOADS & REALTY, INC

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named LAZARO NICADOR TOCA

located at 3901 SW 147 AVE

City of MIRAMAR County of BROWARD State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ☒

  
Registered Agent