

P00000093162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-10/16/00--01066--021
*****35.00 *****35.00

OFFICE USE ONLY

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

1. RUANO BROTHERS INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) Amended
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
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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09 OCT 16 PM 11:03
TALLAHASSEE, FLORIDA

000789, 00664,
00672

Examiner's Initials RA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

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

SUBJECT: RUANO BROKERS INCORPORATED
Ref. Number: P00000093162

We have received your document for RUANO BROKERS INCORPORATED 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Annette Ramsey
Corporate Specialist

Letter Number: 700A00054212

RECEIVED
00 OCT 17 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUANO BROKERS INCORPORATED**

FILED
00 OCT 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ARTICLE VIII :

DIRECTORS

The name and street address of each of the members of the board of directors of this corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Anel Ruano	Vice-President	739 NW 208 th Way Pembroke Pines, Fl 33029
Marilyn O. Ruano	President/ Secretary	739 NW 208 th Way Pembroke Pines, Fl 33029

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 11TH DAY OF OCTOBER, 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE SHAREHOLDERS APPROVED THIS AMENDMENT. THE NUMBER OF VOTES CAST FOR THIS AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY: 
PRESIDENT

Marilyn O. Ruano
PRINT NAME