

P01000051242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

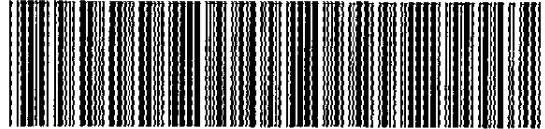
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800073127318

05/05/06 11:03:40 **35.00

FILED
06 MAY 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SP

R & M Investments, Inc.

15337 S.W. 62nd Street
Miami, FL 33193

Florida Secretary of State
Division of Corporations
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: R & M. Auto Sales #1, Inc.
changed to: R & M Investments, Inc.
Document Number: P01000051242

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

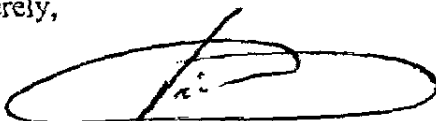
Victor S. Farinas
c/o Rosenbloom, Davis & Tolley, P.L.L.C.
9200 S. Dadeland Blvd.
Suite 412
Miami, FL 33156

For further information concerning this matter, please call:

Shawn W. Tolley, C.P.A.
(305) 670-1001

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Sincerely,

A handwritten signature in black ink, appearing to read 'Victor Farinas', enclosed within a large, hand-drawn oval.

Victor Farinas



FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPY

May 12, 2006

VICTOR S. FARINAS
C/O ROSENBLOOM, DAVIS & TOLLEY, P.L.L.C.
9200 S. DADELAND BLVD., STE. 412
MIAMI, FL 33156

SUBJECT: R & M AUTO SALES #1, INC.
Ref. Number: P01000051242

We have received your document for R & M AUTO SALES #1, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 306A00033675

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF


R & M INVESTMENT ENTERPRISES, INC.
(Formerly, R & M Auto Sales #1, Inc.)

FILED
06 MAY 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation..

1. The New Corporate Name: **R & M INVESTMENT ENTERPRISES, INC.**
2. The date of this amendment to change the name of the corporation is adopted:

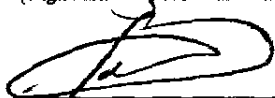
April 1, 2006.
3. This amendment was approved by all of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The amendment was also adopted by the unanimous consent of all of the board of directors and officers of the corporation. The number of votes cast for the amendment by directors was sufficient for approval.

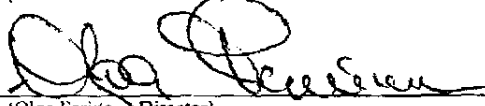

(Victor Farinas - 50% Shareholder)


(Victor Farinas - President)


(Olga Farinas - 50% Shareholder)


(Olga Farinas - Secretary & Treasurer)


(Victor Farinas - Director)


(Olga Farinas - Director)