P01000080839

(Re	equestor's Name)
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	ime)
(Do	ocument Number)
Certified Copies	_ Certificate	es of Status
Special Instructions to	Filing Officer:	

Office Use Only



000242933670

01/09/13--01013--006 **35.00

13 JAN -9 PM 2: 30

SECRETARY OF STATE OF STATE CONFORMION

JAN 1 1 2013

T. BROWN

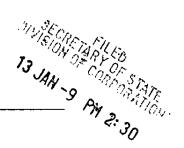
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	: <u>RMR INVES</u>	TMENTS GROUP, IN	IC.
DOCUMENT NUMBER:	P010000808	39	
The enclosed Articles of Amen	dment and fee are su	ibmitted for filing.	
Please return all correspondenc	e concerning this ma	tter to the following:	
	ANA MARIA	A PASCUAL ALONSO)
		Name of Contact Person	1
<u></u>		Firm/ Company	
	14201 S.W. 6	6 STREET, UNIT 201	A
	MIAMI ELO	Address	
	MIAMI, FLC	City/ State and Zip Code	3
E-n	JAVIERGEM nail address: (to be us	INIS@YAHOO.COM sed for future annual report	notification)
For further information concern	ing this matter, plea	se call:	
ANA MARIA PASCUA Name of Contac		at (<u>305</u> Area Co)801-2350de & Daytime Telephone Number
Enclosed is a check for the follo	owing amount made	payable to the Florida Depa	ertment of State:
	43.75 Filing Fee & ertificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment 9 Division of O P.O. Box 632	Section orporations 7	Amend Divisio Clifton	Address ment Section n of Corporations Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RMR INVESTMENTS			- <i>P</i>
(Name of Corporation as currently	filed with the Florida Dept	. of State)	- " Piy 2:30
P01000080839			_
(Document Number of	of Corporation (if known)		
rsuant to the provisions of section 607.1006, Flori Articles of Incorporation:	ida Statutes, this <i>Florida Pro</i> j	fit Corporation adopts the following	ng amendment(s
If amending name, enter the new name of the	corporation:		
			_The new
ame must be distinguishable and contain the wo Corp.," "Inc.," or Co.," or the designation "Cor ord "chartered," "professional association," or th	rp," "Inc," or "Co". A pro ne abbreviation "P.A."	ny," or "incorporated" or the c ofessional corporation name must	abbreviation contain the
Enter new principal office address, if applicable principal office address MUST BE A STREET AL			
The part of the address and the part of th			
•			_
Enter your malling address if applicables			
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u></u>		<u></u>
			_
. If amending the registered agent and/or regist	tered office address in Flori	da, enter the name of the	
new registered agent and/or the new registere	ed office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	_
	(City)	(Zip Code)	
lew Registered Agent's Signature, if changing R	legistered Agent:		
hereby accept the appointment as registered agent		cont the obligations of the notition	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	_SD_	_	RODRIGO ROMERO	5900 SW 127TH AVE #321
Add				MIAMI, FLORIDA 33183
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				<u> </u>
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III CAPITAL STOCK is hereby amended to read:
"THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT
THIS CORPORATION IS AUTHORIZED TO AND DOES CURRENTLY HAVE OUTSTANDING
ARE 1,000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK."
<u> </u>
F. 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: (if not applicable, indicate N/A)
Express revocation of the Articles of Amendment to the Articles of Incorporation of RMR
Investments Group, Inc. that were filed on August 31, 2012.
· · · · · · · · · · · · · · · · · · ·

i ne date of each amendment(s) ad	option: December 10, 2012
Effective date if applicable:	December 10, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
DatedDecem	ber 10, 2012
Signature (Duadi	rector, president of other officer – if directors or officers have not been
selected	l, by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	ed fiduciary by that fiduciary)
_	ANA MARIA PASOUAL ALONSO
	(Typed or printed name of person signing)
	President Ma A
•	(Title of person signing)