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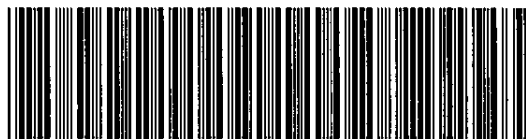
(Business Entity Name)

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RECEIVED
07 MAR 26 AM 11:13
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 MAR 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

366

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

1. ROUND POINT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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Profit



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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

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROND POINT, INC.**

FILED

2007 MAR 26 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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 deleted)*

P01000080856

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 2790 NW 79 AVE , MIAMI, FL 33122.

ARTICLE VII.

DIRECTORS

The officers will be

LOPEZ, ROBERTO	President/Secretary	Add
PALUDI, ALEJANDRO	Secretary/VicePresident	Delete

2790 NW 79 AVE
MIAMI, FL. 33122

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, are as follows:

THIRD: The date of each amendment's adoption: **3/12/2007**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ✓ 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 provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 12 MARCH, 2007

Signature



LOPEZ, ROBERTO
Name

PRESIDENT
Title