

# P01000103322

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**RAMIREZ CONSULTING INTERNATIONAL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
KRB 2-12  
(5)  
1/24/02 12:52 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2002

R. RAMIREZ CONSULTING INTERNATIONAL CORPORATION  
8 SW 2ND STREET, SUITE 2000  
MIAMI, FL 33130

SUBJECT: R. RAMIREZ CONSULTING INTERNATIONAL CORPORATION  
REF: P01000103322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6880.

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000022216  
Letter Number: 702A00004426

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 12 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. RAMIREZ CONSULTING INTERNATIONAL CORPORATION  
(present name)

Pursuant to the provisions of section 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 or deleted)

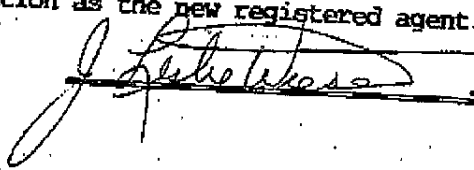
The name of the Corporation with new address as filed is:

R. RAMIREZ CONSULTING INTERNATIONAL CORPORATION  
20211 NE 10th place, Miami, FL 33179.

Article VII: The name and address of the new registered agent is:

J. Leslie Wiesen  
20211 NE 10th Place  
Miami, FL 33179.

I J. Leslie Wiesen accept designation as the new registered agent.



**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:

H02000022216 4

THIRD: The date of each amendment's adoption: 2/8/02

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 \_\_\_\_\_ voting group"
- ☐ 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 8<sup>th</sup> day of FEBRUARY, 2002

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE RAMIREZ

Typed or printed name

President

Title