

PO1000114009

(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



300052258313

Amend

04/29/05--01005--012 **35.00

RECEIVED
05 APR 29 AM 11:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 MAY -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 5/3/05
**00789, 00624, 00670*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. RIING, CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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
- ☐ Not for Profit
- ☐ 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: RIING, CORP.
Ref. Number: P01000114009

We have received your document for RIING, CORP. 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 document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00030862

RECEIVED
05 MAY -3 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIING, CORP

Document # P01000114000

FILED
05 MAY -3 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1008, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VII- BOARD OF DIRECTORS

This Corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The names and address of the members of the board of Directors are:

JAVIER A DARVEZ (P)
221 NE 10 ST
HALLANDALE, FL 33009

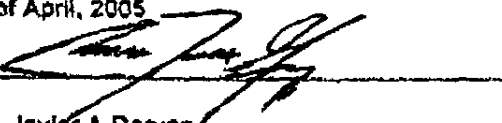
SALOMON SLAISER (VP)
AYACUCHO 467 5TH FLOOR
BUENOS AIRES, ARGENTINA

The date of amendment adoption: April 15, 2005

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 15th day of April, 2005

Signature



Javier A Darvez
Director / President