

P01000116167

(Responsible Name)

Marcia Tabares

9251 S.W. 167 Court

Miami, FL 33156

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

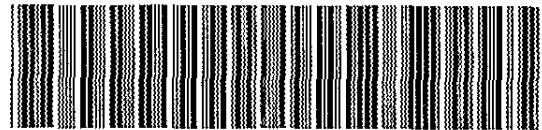
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

amend  
10/7



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2003

MARCIA TABARES  
9251 SW 167TH COURT  
MIAMI, FL 33196

SUBJECT: R.S.F. INTERNATIONAL INC.  
Ref. Number: P01000116167

We have received your document for R.S.F. INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 803A00052439

RECEIVED  
5 OCT -6 AM 9:37  
DIVISION OF CORPORATIONS

9251 S.W. 167 Court  
Miami, Fl. 33196

**R.S.F. International, Inc.**

September 30, 2003

Anna Chesnut  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Madam:

I, Lidia Perez, hereby am familiar with and accept the duties and responsibilities as registered agent for R.S.F. International, Inc. with the adoption date of October 1<sup>st</sup>, 2003.

Sincerely,



Lidia Perez

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

R. S. F. INTERNATIONAL, INC.

(present name)

001000116167

(Document Number of Corporation (If known))

*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)

ARTICLES IV - Amended

THE NEW REGISTERED AGENT

LIDIA PEREZ

571 S.W. 90 COURT

MIAMI, FL 33174

ARTICLES VI - AMENDED

ADDITION OF NEW TREASURER

LIDIA PEREZ

571 S.W. 90 COURT, MIAMI, FL 33174

**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:

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THIRD: The date of each amendment's adoption: \_\_\_\_\_

10/01/03

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 15 day of SEPTEMBER, 2003.

Signature \_\_\_\_\_



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCISCO TABARES

(Typed or printed name)

PRESIDENT

(Title)