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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:18 RECEIVED
09 AUG 25 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

AUG 25 2009

EXAMINER

LAZARUS

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

1. ROF, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

THE U.S. SECRETARY OF CORPORATION
09 AUG 25 AM 11:18

ROF, INC.

(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)

Directors shall now read as follows:

ARTICLE IV

The common shares shall be divided as follows:

LIANETTE RODRIGUEZ, OWNER 100% OF SHARES

ARTICLE VII - ARTICLE VIII - ARTICLE IX:

The Subscriber, Officer, Director and Shareholder owner of the 100% of the common shares of this corporation shall be:

LIANETTE RODRIGUEZ - PRESIDENT
607 N.W. 34 Avenue #4
Miami Florida 33125

DELETED: ISABEL ORTEGA, PRESIDENT

New Registered Agent - ARTICLE X

LIANETTE RODRIGUEZ
607 N.W. 34 Avenue #4
Miami Florida 33125

DELETED: ISABEL ORTEGA

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: August 20, 2009.

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 for each voting group entitled to vote separately on each 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 20th day of AUGUST, 20 09.

Signature *Isabel Ortega*
(By the Chairman or Vice Chairman of the 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)

ISABEL ORTEGA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lianette Rodriguez
Registered Agent Signature
LIANETTE RODRIGUEZ