

Oct 25 02 10:42a

Division of Corporations

p. 4

P02000086423

## Florida Department of State

Division of Corporations

Public Access System

### Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000217239 1)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

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

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 25 PM 12:32

FILED

RECEIVED  
02 OCT 25 AM 10:56  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

R & H GROUP, INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
HRS  
10-25  
(4)

Oct 25 02 10:42a

Department of State 10/25/2002 8:50 PAGE 1/1 RightFAX

p.5



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 25, 2002

R & H GROUP, INCORPORATED  
301 ALMERIA AVE., STE. 250  
CORAL GABLES, FL 33134

SUBJECT: R & H GROUP, INCORPORATED  
REF: P02000086423

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

PLEASE REFAX DOCUMENT. WE RECEIVED THE COVERSHEET AND THE FIRST PAGE ONLY.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000217239  
Letter Number: 102A00058921

Oct 25 02 10:42a

((( H020000217239 )))

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

R & H GROUP, INCORPORATED

(present name)

P02000086423

(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)

The sole officer / Director will be:

Hipolito De Vera (P/S/D)  
3655 E. 10 CT.  
Hialeah, FL 33013

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 25 PM 12:32

**FILED**

**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:

Oct 25 02 10:43a

p. 7

CCC H0200

**THIRD:** The date of each amendment's adoption: 10/24/02

**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 24 day of Oct., 2002

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)

Hipolito De Vera  
(Typed or printed name)

P/D  
(Title)