

10/2/2006 06:17 954-381 117 GBS SRCU PAGE 01
P02000115826

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8835
Fax Number : (954) 301 0417

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04 OCT 25 PM 1:07

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
RICKY THE ASE SHOP CORP**

04 OCT 25 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
10/26/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICKY THE ASF SHOP CORP

DOCUMENT NUMBER: P02000115826

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRIS C. FERNANDEZ G.

(Name of Contact Person)

GBS CONSULTANTS

(Firm/ Company)

1290 WESTON ROAD, SUITE 306

(Address)

WESTON, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRIS C. FERNANDEZ G.

(Name of Contact Person)

at (954) 659-8835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(((H04000212718 3)))

Articles of Amendment
to
Articles of Incorporation
of

RICKY THE ASE SHOP CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P02000115826

(Document number of corporation (if known))

FILED
04 OCT 25 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - OFFICERS The officers of the Corporation shall be:

President: Hector Pinilla

Vice-President: Maria Pelaez

Secretary: Hector Pinilla

Treasurer: Maria Pelaez

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR (S)

The Director (s) of the company shall be: Hector Pinilla and Maria Pelaez

Whose addresses shall be the same as the principal office of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/30/04

Effective date if applicable: 06/30/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20 day of October, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hector Pinilla

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35