

P03 000053606

Florida Department of State
Division of Corporations
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.

((H24000178797 3)))



H240001787973ABCC

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)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2024 MAY 17 AM 8:15
FILED
TALLAHASSEE FL

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RV ENTERPRISES OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2024 MAY 17 PM 6:44

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Amendment
To
Articles of Incorporation of
RV ENTERPRISES OF MIAMI, INC.
Florida Document Number P03000053606**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **RV ENTERPRISES OF MIAMI, INC.**

SECOND:

AMENDMENT ADOPTED

Change to Article II: Mailing Address of the Corporation

Change to mailing address to:
4530 SW 135 Ave
Miami, FL, 33175

Change to Article VII: Board of Directors/Officers

The following person was elected to the following position:

Flora I Vega
Secretary/Treasurer
4530 SW 135 Ave
Miami, FL 33175

FILED
2024 MAY 17 AM 8:15
TAMPAHASSISTANT CLERK

THIRD:

DATE OF ADOPTION

The amendment was adopted: May 16, 2024

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of May 2024.


Ray Vega
President


Flora I Vega
Secretary/Treasurer