

PO3000053666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

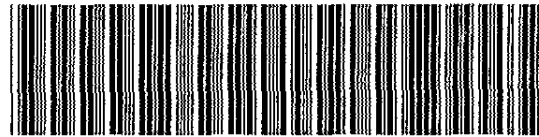
(Business Entity Name)

(Document Number)

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03/11/04--01049--012 **43.75

FILED
04 MAR 11 PM 1:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend/cc
PO, 3/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAR 11 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation of
RAM ENTERPRISES OF ORLANDO INC.

DOCUMENT NUMBER: P03000053666

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

Please return all correspondence concerning this matter to the following:

ERIK RAMIREZ

(Name of Person)

RAM ENTERPRISES OF ORLANDO INC.

(Name of Firm/ Company)

9566 LINGWOOD TR

(Address)

ORLANDO FL 32817

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIK RAMIREZ

(Name of Person)

at (321) 231-8398

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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

FILED
04 MAR 11 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAM ENTERPRISES OF ORLANDO INC.
(present name)

P03000053666
(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)*

Article VII to be ammended.

Please publicly list the following officers for Ram Enterprises of Orlando Inc.

PRESIDENT: Erik Ramirez 9566 Lingwood Tr
Orlando Fl 32817

VICEPRESIDENT: Rutilio Ramirez 29 Cardamon Dr
Orlando Fl 32817

SECRETARY: Jose Ramirez 9566 Lingwood Tr
Orlando Fl 32817

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: 02-27-2004

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 27 day of February, 2004.

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)

ERIK RAMIREZ

(Typed or printed name)

PRESIDENT

(Title)