

PD3000090966

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Amend
@ 10/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RAPICARGA, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000090966

The enclosed ARTICLES OF AMENDMENT for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Al MESA FRANCO
(Name of Person)

(Name of Firm/Company)

P.O. Box 570736
(Address)

ORLANDO, FL 32857
(City/State and Zip Code)

For further information concerning this matter, please call:

Al MESA FRANCO at (407) 448-3584
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED
03 OCT 21 PM 2:55
TALLAHASSEE, FLORIDA

FILED
03 OCT 21 PM 2:55
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

RAPICARGA, INC

(Present Name)

P03000090966

(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. The initial officer(s) and/or director(s) of the corporation is/are

Title: P/D

NIDIA Y SARMIENTO

2478 LAKE DEBRA DR Apart No. 12305

Orlando, FL 32835

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 15, 2003

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 26th day of September, 2003

Signature ✓ Nidia Yaneth Sarmiento / PRESIDENT / DIRECTOR.
(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)

Nidia Yaneth Sarmiento
(Typed or printed name)

President - Director
(Title)