

P030000091796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

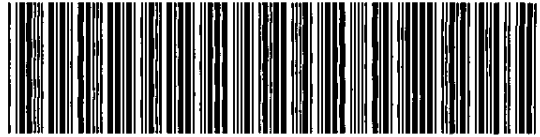
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FILED
2009 JAN 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-28-09

IRV J. LAMEL

ATTORNEY AT LAW
2541 S. W. 27th Avenue
Suite 300
Miami, Florida 33133

Telephone (305) 443-5212
Fax (305) 443-2075
E-Mail: IJLamel@aol.com

January 14, 2009

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

Re: Rams Management Group Investment, Inc. and Sara Homes, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to articles of Incorporation for the above referenced companies together with check numbers 12939 and 12940 in the amount of \$35.00 each to cover the filing fees. Please return a copy of the filed Amendments in the enclosed self-addressed and stamped envelope.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact this office.

Very truly yours,


Irv J. Lamel

IJL/vc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rams Management Group Investment, Inc. +

DOCUMENT NUMBER: P03000091796 +

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

Please return all correspondence concerning this matter to the following:

Irv J. Lamel, Esquire
(Name of Contact Person)

Law Office of Irv J. Lamel
(Firm/ Company)

2541 SW 27th Avenue, Suite 300
(Address)

Miami, Florida 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

Irv J. Lamel at (305) 443-5212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 JAN 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rams Management Group Investment Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P02000117132

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

16498 SW 22 Street

Miramar, Florida 33027

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

16498 SW 22 Street

Miramar, Florida 33027

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Irv J. Lamel, Esquire

New Registered Office Address:

2541 SW 27th Avenue, Suite 300

(Florida street address)

Miami

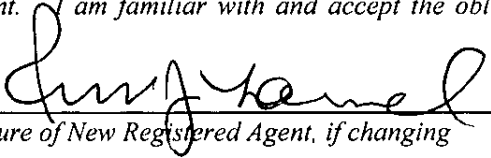
(City)

, Florida 33133

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|--|--|
| VD | Roy Huggins | 16766 SW 8th Street Pembroke Pines, Florida 33027 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| VD | Alfredo Gonzalez | 16498 SW 22nd Street Miramar, Florida 33027 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| PD | Sergio Campanioni | 16498 SW 22nd Street Miramar, Florida 33027 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 16, 2008 and January 8, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated January 8, 2009

Signature Alfred
(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)

Alfredo Gonzalez
(Typed or printed name of person signing)

Vice President
(Title of person signing)