

P04000053298

no return address

(Requestor's Name)

sent to: Rafael M. Amador

(Address)

8660 NW 6 Ln. #

(Address)

Miami, FL 33126

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(305) 262 5624

called 4/9 - NOT there - SPANISH

(Business Entity Name)

Director's assistance
sp.

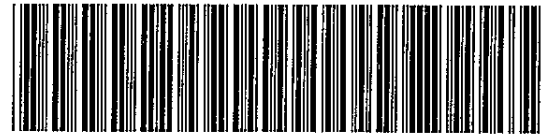
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FILED
04 APR 30 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
COC
4/5



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2004

RAFAEL M. AMADOR
8660 NW 6 LANE, #103
MIAMI, FL 33136

SUBJECT: RAMA CONSTRUCTION RENTAL CORP.
Ref. Number: P04000053298

We have received your document for RAMA CONSTRUCTION RENTAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

IT APPEARS AS IF ARTICLE I IS INCORRECT. PLEASE CORRECT AND REWTURN DOCUMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 904A00023419

RECEIVED
04 APR 30 AM 9:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAMA CONSTRUCTION RENTAL CORP.

(PRESENT NAME)

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 AMENDMENT,
ADDED OR DELETED.

ARTICLE V - OFFICERS

RICHARD M. AMADOR (PRESIDENT) (DELETED)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

RAFAEL M. AMADOR (PRESIDENT) (ADDED)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

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TALLAHASSEE, FLORIDA

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:

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

"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 IS NOT REQUIRED

☐ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Date of adoption 4/27/2004

SIGNED THIS 27 DAY OF APRIL, YEAR 2004

SIGNATURE

x Rafael Amador

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATION)

RAFAEL M. Amador

(TYPE OR PRINTED NAME)

President

(TITLE)