

P04000083728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

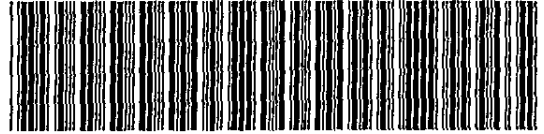
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

FILED  
JAN 7 2005  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ITA MAX, INC.

**DOCUMENT NUMBER:** P04000083728

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

Please return all correspondence concerning this matter to the following:

GRACE RAMOS

(Name of Contact Person)

ITA MAX

(Firm/ Company)

P O BOX 650263

(Address)

MIAMI, FL. 33625

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GRACE RAMOS

(Name of Contact Person)

at ( 786 ) 389-6868

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 3, 2004

ITA MAX, INC.  
P. O. BOX 650263  
MIAMI, FL 33625

SUBJECT: ITA MAX, INC.  
Ref. Number: P04000083728

We have received your document for ITA MAX, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 704A00067770

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 JAN -7 PM 3:55

ITA MAX, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000083728

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII YARA MENDOZA, PRESIDENT (DELETED) YARA MENDOZA REGISTERED ( DELETED  
FERNANDO RAMOS, VICE-PRESIDENT (DELETED), GRACE RAMOS PRESIDENT (ADDED), NOEMI  
RAMOS VICE-PRESIDENT (ADDED), FERNANDO H. RAMOS SECRETARY (ADDED), FERNANDO H.  
RAMOS TREASURY (ADDED).

ARTICLE VIII \_ YARA MENDOZA 50% (DELETED), FERNANDO H. RAMOS 50% (DELETED), FER  
NANDO H. RAMOS 52% (ADDED), GRACE RAMOS 24% (ADDED), NOEMI RAMOS 24% (ADDED)

ARTICLE VII - NEW ADDRESSES, GRACE RAMOS 13220 SW 68TH TERRACE, MIAMI, FL. 33183  
NOEMI RAMOS 13220 SW 68TH TERRACE, MIAMI, FL. 33183

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: NOVEMBER 19TH. 2004

Effective date if applicable: JANUARY 1ST, 2005  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 04 day of JANUARY, 2005.

Signature 

(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)

GRACE RAMOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**