

P04000087433

(Requestor's Name)

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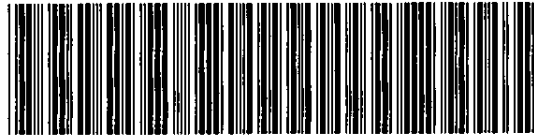
(Business Entity Name)

(Document Number)

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Amend

11/07/08--01003--016 **35.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 NOV -7 AM 11:48

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -7 PM 12:44

FILED

AR
11/7/08

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RODRIGUEZ & ASSOCIATES INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED

2008 NOV -7 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RODRIGUEZ & ASSOCIATES, INC.
(P04000087433)**

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its incorporation:

FIRST; Amendments(s) adopted : (indicate article numbers(s) being amended, added or deleted)

ARTICLES VI DIRECTOR(S)

DANNEL RODRIGUEZ, 6473 SW 8 Street, Miami, Florida. 33144. Senior Vice President **(ADD)**.

SECOND: The date of each amendment's adoption October 31, 2008

THIRD: 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 shareholders through voting groups.

**The following statement must be separately for each
Voting group entitle to vote separately on each 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 incorporations without
shareholders action and shareholder action was not required.**

Signed this October 31, 2008

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By Director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

MIGUEL RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)