

PO4000103903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

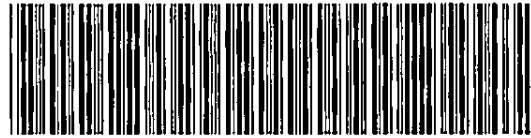
(Business Entity Name)

(Document Number)

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09/20/18--01009--019 **35.00

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2018 SEP 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

SEP 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISTRIBUTORS RAMIREZ CORP

DOCUMENT NUMBER: P04000103903

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

Please return all correspondence concerning this matter to the following:

ARNALDO HERNANDEZ
Name of Contact Person
TAXPLUS & ACCOUNTING PA
Firm/ Company
4445 W. 16th AVE. SUITE 406
Address
HIALEAH, FL. 33012
City/ State and Zip Code

INFO@TAXPLUSACCOUNTINGPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARNALDO HERNANDEZ at (305) 828-7227
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

2018 SEP 20 AM 11:02

DISTRIBUTORS RAMIREZ CORP

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

SECRETARY OF STATE
TALLAHASSEE, FL

PO4000103903

(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:

N/A

_____ 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

JUAN RAMIREZ

2601 NW 16th ST # 837

(Florida street address)

New Registered Office Address:

MIAMI

Florida 33125

(City)

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|--------------------------------------|------------------------------|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>IVAN ANDRAMUNO</u> | <u>8350 NW 193rd LN</u> |
| <input type="checkbox"/> Add | | | <u>HIALEAH, FL. 33015</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>J&G INVESTMENT GROUP, INC</u> | <u>2421 SW 87th TERRACE</u> |
| <input type="checkbox"/> Add | | | <u>HOLLYWOOD, FL. 33029</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>JUAN RAMIREZ</u> | <u>2601 NW 16th ST # 837</u> |
| <input type="checkbox"/> Add | | | <u>MIAMI, FL.33125</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

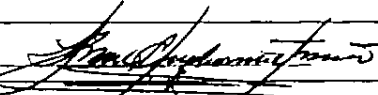
E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE VI

AS PER AGREEMENT OF THE THREE SHAREHOLDERS INVOLVED, IVAN ANDRAMUNO AND J&G INVESTMENT GROUP WILL CEASE AS MEMBERS OF THIS BUSINESS AND JUAN RAMIREZ WILL BE THE ONLY MEMBER OF DISTRIBUTORS RAMIREZ FOR THE WHOLE YEAR 2018. THIS AGREEMENT WAS SIGNED ON MAY 1, 2018. IT WAS ALSO AGREED TO ASSIGN THE ACCOUNTING CONTROLS AND PREPARATION OF THE 2017 TAX DECLARATION OF THE BUISINESS TO TAXPLUS & ACCOUNTING PA.

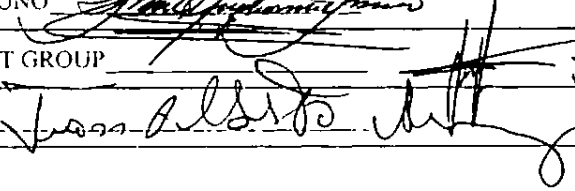
IVAN ANDRAMUNO



J&G INVETMENT GROUP

Josandy Gozman

JUAN RAMIREZ



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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

09/15/2018

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

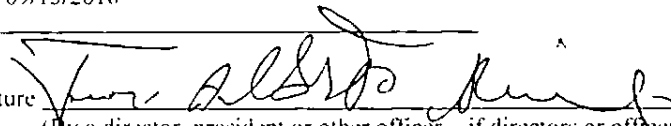
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

09/15/2018

Dated _____

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)

JUAN RAMIREZ

(Typed or printed name of person signing)

CURRENT PRESIDENT

(Title of person signing)