

P04000/22431

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RETIRED PEOPLE PRIVATE CLUB, INC.

Certificate of Status	0
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Amendment

01/12/05

PC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

RETIRED PEOPLE PRIVATE CLUB, INC.

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

P04000122431

(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):

(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)**

ADOPTED AMENDMENT TO ARTICLE V "OFFICERS AND DIRECTORS" JUAN C. RODRIGUEZ

RESIGN AS DIRECTOR, PRESIDENT, AND REGISTERED AGENT. EFFECTIVE TODAY

ALMA I. ALVAREZ RESIGN AS DIRECTOR, TREASURER, AND SECRETARY.

JULIO ALBERTO RIOS IS NAMED DIRECTOR, PRESIDENT TREASURER, SECRETARY AND

REGISTERED AGENT EFFECTIVE TODAY.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE

PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF

MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FL STATUTES.

SIGNATURE: 

JULIO ALBERTO RIOS 8400 SW 40TH TER, MIAMI, FL 33156

(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)

SHARES OWNERSHIP AS FOLLOWS:

JULIO ALBERTO RIOS 100% SHARES

(continued)

The date of each amendment(s) adoption: JANUARY 10, 2005

Effective date if applicable: JANUARY 10, 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 10TH 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)

JUAN C. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)