

P04000141720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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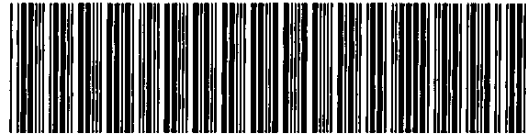
(Business Entity Name)

(Document Number)

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07 JUN 27 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Next Amendment
6-27-07
LO-12-9*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUBEN PEREZ JR PA.

DOCUMENT NUMBER: PO4000141720

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

Please return all correspondence concerning this matter to the following:

RUBEN PEREZ
(Name of Contact Person)

(Firm/ Company)

9370 SUNSET DRIVE A105
(Address)

MIAMI FL 33173
(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN PEREZ at (786) 357-6922
(Name of Contact Person) (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)

① Already sent.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

RUBEN PEREZ
9370 SUNSET DRIVE SUITE A105
MIAMI, FL 33173

SUBJECT: RUBEN PEREZ JR. P.A.
Ref. Number: P04000141720

We have received your document for RUBEN PEREZ JR. P.A. 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00039749

Articles of Amendment
to
Articles of Incorporation
of

RUBEN PEREZ JR. P.A.

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

PO4000141720

(Document number of corporation (if known))

FILED
07 JUN 27 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

R & J PROPERTY MANAGEMENT corp.

(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)**

The reason for the change is due to the fact this corporation will be used for real estate transactions such as sales, as well as property management.

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 15, 2007

Effective date if applicable: JUNE 15, 2007
(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.

Signature

Ruben Perez

(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)

RUBEN PEREZ.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35