

2015-07-08 12:21

Suarez, Gaita

HBL 1305443818

850 617-6380

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Division of Corporations

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Florida Department of State
Division of Corporations
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JUL 10 2015

R. WHITE

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July 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R & N PROFESSIONAL SERVICES, CORP.
1200 NW 78TH AV
SUITE 210
MIAMI, FL 33126

SUBJECT: R & N PROFESSIONAL SERVICES, CORP.
REF: P04000147280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify the changes you are making. Are you deleting Nora Dominguez and the vice president? Or is she becoming the vice president.

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) 245-6050.

Rebekah White
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & N PROFESSIONAL SERVICES, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 26, 2004 and assigned document number P04000147280.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nora Dominguez is deleted as Vice President of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: 07/07/2015


Manuel A. Diaz, President


Nora Dominguez, Outgoing V. Pres.