

P04000153686

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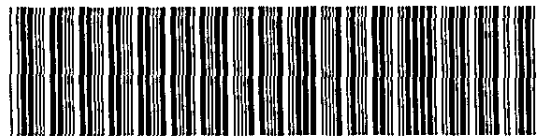
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2006 FEB 24 PM 12:34  
TALLAHASSEE, FLORIDA

06 FEB 20 PM 11:22  
DIVISION OF ACTION

*Amend.*

G. Couliette FEB 24 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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

1. R.S. COMPUTER INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

06 FEB 24 11:42  
DIVISION OF CORPORATION

February 20, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: R.S. COMPUTER INC.  
Ref. Number: P04000153686

We have received your document for R.S. COMPUTER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot delete the current registered agent without replacing that person with someone else. You have not listed a new agent or have a signature of acceptance for one.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 106A00011883

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 22 2006 10:35AM P1

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

R S Computer Inc

(PRESENT NAME)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

Articles: VI

Board of Directors:

Sandro Tuesta: 17306 S W 46th Terrace Miami Fl 33185  
President Secretary

Ruben A Tuesta: 4640 S W 163rd Path Miami Fl 33185  
Vice President Treasury

**New Registered Agent**  
Article V.

Registered Office and Agent.

Sandro Tuesta: 17306 46th Terrace Miami Fl 33185.

**SECOND:** 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, are as follows.

FILED  
2006 FEB 24 PM 12:34  
TALLAHASSEE, FLORIDA

R. S. Computer Inc

Jan 01 2006

THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: 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 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 15th day of Feb, 19 2006

Signature X

Sandro Tuesta  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandro Tuesta

Typed or printed name

President

TUE

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.

X Sandro Tuesta

Feb 16 2006

DATE