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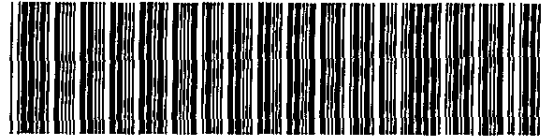
(Business Entity Name)

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05 SEP -7 PM 3:39
05 SEP -7 (M) 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE RECEIVED
FILE

*1002
9/7/05*

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

1. R.V.M.E. CORP.
(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.V.M.E. CORP.

(present name)

FILED
05 SEP -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE IV.- **REGISTERED AGENT**
DELETE: **RODNEYS A. GONZALEZ**
9500 NW 79th Ave., Bay 19
Hialeah Gardens, Fl. 33016

The new Registered Agent will be:

ALBERTO HERNANDEZ
5070 W 12th LN
Hialeah, Fl. 33012

ARTICLE VI.- **OFFICERS AND DIRECTORS**
DELETE: **RODNEYS A. GONZALEZ** as P/V/S/T
9500 NW 79th Ave., Bay 19
Hialeah Gardens, Fl. 33016

ADD: **ALBERTO HERNANDEZ** as P/V/S/T
5070 W 12th LN
Hialeah, Fl. 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 2nd, 2005.

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 2nd day of September, 2005.

Signature 

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

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

RODNEYS A. GONZALEZ

Typed of printed name

PRESIDENT

Title

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.


9-2-05
DATE