## P05000047671

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T. BROWN

## **COVER LETTER**

Division of Corp				
NAME OF CORPORATION: RAMPERGI, INC.				
DOCUMENT NUM	BER: P0500004767	'1		
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	JUAN SANTAEL	LA		
		Name of Contact Person	n	
	PASAN INVEST	MENT, INC		
		Firm/ Company		
	2310 W WATERS	S AV STE D		
	Address			
	TAMPA, FL 3360	)4-2757 		
		City/ State and Zip Cod	e	
INF	FO@PASAN-SER	VICES.COM		
<del></del>	_	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
ILLANI OANIT	A = 1 1 A	0.40	0.40,0070	
JUAN SANT		at (813	) 849-2878 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$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)	
	iling Address		Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327			Building	

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

21.55	
7.3 .	CRETAFILED NOR CORPORATE 24 PH 3: 0:
· W	A CHARTON STATE OF ST
	3:04

RAMPERGI, INC.		3:04
(Name of Corporation as currently filed with the Flo	rida Dept. of State)	•
P05000047671		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Iorida Profit Corporation adopts the following a	mendment(s) to
A. If amending name, enter the new name of the corporation:		
NONE	$T_i$	he new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbroom. A professional corporation name must cor	reviation
B. Enter new principal office address, if applicable:	NONE	
(Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable:	NONE	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	HONE	
D. If amending the registered agent and/or registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the new registered office address:	33 III I IOTIGA, CITCI THE NAME OF THE	
Name of New Registered Agent NONE		
(Florida stree	et address)	
New Registered Office Address: NONE	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.	
Signature of New Registered Ag	ent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	CLAUDIA A PEREIRA	2305 TREETOP LN
X			KISSEEMMEE, FL 34746
Remove			
2) Change	· · · ·		
Add			
Remove			
3 ) Change		<del>-</del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			41, 200
Add			
Remove			

E. <u>If amending or adding additional Arti</u>	cles, enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
NONE	
	· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
NONE	

The date of each amendment(s) adoption: JULY 22, 2013	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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 east for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(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.	
Dated 07/22/13	
Signature ROGER RAMID 52	
(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)	
ROGER RAMIREZ	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)