

A05000880206

RYA AMERICA CORP  
9938 NW 48 St Circle  
Doral - FL 33178

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

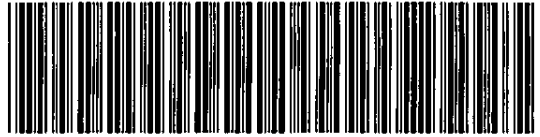
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -9 PM 3:15

*Amend*

C. Coulliette NOV 09 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2007

R Y A AMERICA CORP  
9938 NW 48 ST CIRCLE  
DORAL, FL 33178

SUBJECT: R Y A AMERICA CORP  
Ref. Number: P05000080206

We have received your document for R Y A AMERICA CORP 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):

The designation of the registered agent must be at a Florida street address.

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  
Regulatory Specialist II

Letter Number: 607A00060416

RECEIVED  
NOV -9 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RYA AMERICA CORP

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

P 050000 80026

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -9 PM 3:15

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):**

(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)**

DELETE ALBERTO J YANNUZZI AS PRESIDENT

" " ALBERTO J YANNUZZI AS REGISTERED AGENT

NAME MARIA DEL ROSARIO YANNUZZI AS PRESIDENT

9938 NW 48 ST. CIRCLE, DORAL FL 33178

NAME MARIA DEL ROSARIO YANNUZZI AS REGISTERED AGENT

9938 NW 48 ST CIRCLE, DORAL FL 33178

NAME ALBERTO J YANNUZZI AS V.P.

9938 NW 48 ST CIRCLE, DORAL FL 33178

(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)

(continued)

The date of each amendment(s) adoption: 11-04-07

Effective date if applicable: 11-04-07  
(no more than 90 days after amendment file date)

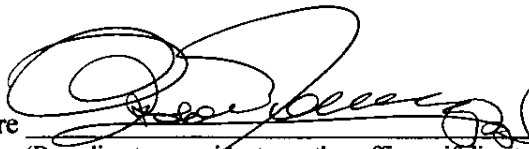
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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



(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)

MARIA DEL ROSARIO YANNUZZI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**