

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000258815 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone : (305)871-0889

Fax Number : (305)870-9623

BASIC AMENDMENT

RITA SOD CORPORATION

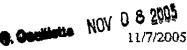
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help





H05000 258815 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RITA SOD CORPORATION

(Present name)

P05000145910

(Document Number of Corporation (If known)

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,

ARTICLE II

The principal place of business address will be changed to:

1108 NW Ave D Apt. I Belle Glade, FL 33430

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:

H05000 2588153

H050002588133

THIRD: The date of cach amendment's adoption: November 7th, 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):

entitled to vote separately on the amendment(s):				
	"The number of votes east for approval by:		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."			
t de				
G	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	7th	November		
	Signed this day of		, 2005.	
Si	Signature Gy the Chairman or Vice Chairman	of the Board of Directors, Presi	dent, or other officer	
	if adopted by the shareholders)	OR.		
	(By a director if ad-	opted by the directors)		
		OR		
		lopted by the incorporators)	
	ALBERTO	RODRIGUEZ		
	Typed or	printed name	_	
	PRE	SIDENT		
		litle .		

H050002588153