

Jun. 11 2014 10:08 AM
6/5/2014

P05000158087

Florida Department of State
Division of Corporations
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(((H14000131409 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305) 446-3442
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & C GENERAL IMPORT EXPORT INC.**

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14 JUN 10 AM 8:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JUN 15 PM 1:28

FILED

Amend.
6-11-14

Jun. 10. 2014 4:10PM

No. 0669 P. 3/4

H140001314097

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & C GENERAL IMPORT EXPORT INC.
P05000158087

FILED
14 JUN -5 PM 1:28

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

ILIONER PIERRE (SECRETARY)
950 NE 147 ST
MIAMI, FL 33161

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:

THIRD: The date of each amendment's adoption: _____

5/28/14

H140001314097

414000 131 4093

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 28 day of MAY 2014

Signature Rogelio L. Rodriguez
(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)

ROGELIO L. RODRIGUEZ
Typed or printed name

PRESIDENT
TITLE

414000 131 4093