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FILED

2008 OCT 30 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC/Amend

g

11-3-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Y & T ENTERPRISE BUSINESS INC +

DOCUMENT NUMBER: P06000035258 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOLORES M. VELEZ  
(Name of Contact Person)

Y & T ENTERPRISE BUSINESS INC  
(Firm/ Company)

13984 SW 42ND TER  
(Address)

MIAMI, FL 33175  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOLORES VELEZ at ( 305 ) 225-6722  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Y & T ENTERPRISE BUSINESS INC

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

906000035258

(Document Number of Corporation (if known))

FILED  
2003 OCT 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

R & A SUPPLIES INC

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

6500 NW 114TH AVE APT 1008

DORAL, FL 33178

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

6500 NW 114TH AVE APT 1008

DORAL, FL 33178

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

ROMINA PORTES

New Registered Office Address:

6500 NW 114TH AVE, APT 1008

(Florida street address)

DORAL,


(City)

Florida 33178

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ROMINA PORTES	6500 NW 114TH AVE. APT 1008 DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	ANTONIO VELEZ	13984 SW 42ND TER. MIAMI, FL 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DOLORES M VELEZ	13984 SW 42ND TER. MIAMI, FL 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

All shares have been transferred to Romina Portes and Allison Velez, 50 each.

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The date of each amendment(s) adoption: SEPTEMBER 30, 2008

Effective date if applicable: SEPTEMBER 30, 2008

(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 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.

Dated 10-19-2008

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)

DOLORES M VELEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)