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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## **COVER LETTER**

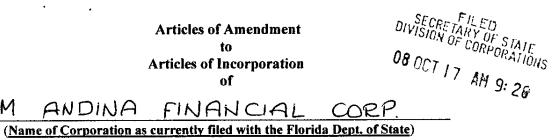
**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RM ANDIN	NA FINANCIAL CORI	<u> </u>	
DOCUMENT NUMBER: P 0600006	5961		
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
ANDRA P PINAS			
ALVARO E. RIVAS (Name of	Contact Person)		
(Firm	n/ Company)	<del></del>	
13538 VILLAGE	Pack Dr. Suite	270	
· ·	Address)		
OPLANDO, FLORIDA	4 32877		
(City/ Sta	ate and Zip Code)		
For further information concerning this matter, p	please call:		
ALVARO R. RIVAS	at (407) 22	79212	
(Name of Contact Person)	at ( 407 ) 22 (Area Code & Daytime	Telephone Number)	
Enclosed is a check for the following amount ma	ade payable to the Florida Dep	artment of State:	
\$35 Filing Fee \$\times \$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)	
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
P.O. BOX 0327 Tailahassaa El 32314	2661 Evecutive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

RM



P0600006960	)1				
(Document Number of Corporation	on (if known)				
Pursuant to the provisions of section 607.1006, Florida Statut- following amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the				
A. If amending name, enter the new name of the corporation	<u>ı:</u>				
RM ANDINA CORP.					
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	" or the designation "Corp," "Inc," or				
	13538 Village Park Dr.				
(Frincipal office dutiess MOST DE ABINDET ADDRESS)	Suite 270				
	Suite 270 Orlando FL 32837				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A				
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: ALVAR	OR. RIVAS				
New Registered Office Address: 13538 \ Orlando	OR. RIVAS  //lage Park Dr Suite 270  da street address) , Florida_32837  (City) (Zip Code)				
	(City) (Zip Code)				
Signature of New	Regioner en Agenn, if chunging				

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)

<b>Title</b>	<u>Name</u>		Address	<u>Ty</u>	pe of Action
<u>D</u>	ALVARO RIVAS A BOGADOS	LTDA	Calle 35 # 4-1 Bogote, Col 1	15 ×	Add Address
D	CARLOS H. MC		1516 Jupiter A. Deltara Fl 33		
D	MAETHA MORA	ALES 1	1268 Centergal Bldg 16-102 Octanda FL	Ln 18	Add Remove
	nending or adding additional h additional sheets, if necessa				
1 New	purpose: " A	ny And	ALL Lawfu	1 busic	1855
2 New	shares 2	2000			
pro	n amendment provides for an visions for implementing the (if not applicable, indicate N/A	amendment if n			
Calle	LVARO RIVAS AB	OGADOS LT Ditá, COI OO	DA 01	51·/.	
4269	ARTHA L. MORA Centergate LA ando FL 32814	Bldg 16-1	02	30%	
(3) Á	LVARO R. RIVA Centergate Ln B ndo, FL 32814	ر وز	<del>:2 of 3</del> -10 Z	19:/	•
Orla	ndo, th 32814			100	·/

The date of each amendment(s) adoption! MAY 31, 2008	
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(by the shareholders was/were sufficient for approval.	(s)
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):	en
"The number of votes cast 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.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated OCTOBER 14, 7008	
Dated OCTOBER 14, 7008  Signature Colverto Civo	
(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)	
ALVARO R. RIVAS	
(Typed or printed name of person signing)	
Executive Manager - Director (Title of person signing)	
(Title of person signing)	