

P06000129352

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HAROLD A REDWOOD CPA PA
Account Number : I20040000098
Phone : (813) 936-1040
Fax Number : (813) 936-8518

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -5 PM 3:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RF GROUP INC

RECEIVED
06 DEC -5 AM 8:00
DIVISION OF CORPORATIONS

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

Amend @ 12.5102

COVER LETTER

HA 060002879673

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RF Group Inc

DOCUMENT NUMBER: P06000129352

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

Please return all correspondence concerning this matter to the following:

Harold Redwood

(Name of Contact Person)

Harold A Redwood CPA PA

(Firm/ Company)

7803 N Armenia Ave Suite C

(Address)

Tampa FL 33604

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harold Redwood

(Name of Contact Person)

at (813) 936-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

HA 060002879673

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

H 0 6 0 0 0 2 8 7 9 6 7 3

RF Group Inc

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

P06000129352

(Document number of corporation (if known))

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)**

Article VII is amended to add the following officers and directors.

Alsibiades Marrero Diaz - Director, Vice President

Jorge Luis Salgado - Director, Vice President

(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)

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The date of each amendment(s) adoption: December 4, 2006Effective date if applicable: _____
(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 Roberto Figueredo
(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)Roberto Figueredo
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35

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