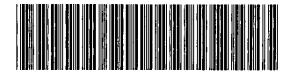
P06000151826

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(6)	- JOS-4-17: JDI	. 40
(Cit	ty/State/Zip/Phone	? #)
PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	1.0 to 1.0 to

Office Use Only



700237662187

07/20/12--01014--013 **35.00

DIVISION OF CORPORATION

12 JUL 20 PM 1: 43

Amend

JUL 2 3 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RESIDENC	IA RAMENTOL, INC
DOCUMENT NUMBER: P0600015182	
The enclosed <i>Articles of Amendment</i> and fee are sub	
Please return all correspondence concerning this mat	ter to the following:
ERNESTO JESU	S ANDRADE
 	Name of Contact Person
RESIDENCIA RA	MENTOL, INC
	Firm/ Company
1097 E 1 AVE	
	Address
HIALEAH, FL 330	010
	City/ State and Zip Code
ANDRADERNST@A	OL.COM
E-mail address: (to be use	ed for future annual report notification)
For further information concerning this matter, please	e call:
ERNESTO J ANDRADE	_{at (} 786 ₎ 308 9623
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is 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

Articles of Amendment to Articles of Incorporation of

DIVISION OF CORPORATIONS
12 JUI 20 CORPORATE
12 JUL 20 PH 1:43

RESIDENCIA RAMENTOL, INC.

(Name of Corporation as currently filed with the I	Florida Dept. of State)
P06000151826	_
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association." or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
P. Enton now principal office address if applicables	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	NI/A
(Mailing address MAY BE A POST OFFICE BOX)	N/A
	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
MADIA E DAME	
Name of New Registered Agent	***
9041 SW 142 C	
NALANA	reet address)
New Registered Office Address: (City,	Florida 33186 (Zip Code)
, κώ,	(Eq. Code)
New Registered Agent's Signature, if changing Registered Agent	t:
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John D</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	lones	
<u>X</u> Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DPS	ERNESTO JESUS ANDRADE	9041 SW 142 CT
Add			MIAMI, FL 33186
X Remove			
2) Change	DPS	MARIA E RAMENTOL	9041 SW 142 CT
X Add			MIAMI, FL 33186
Remove			
3) Change	VP	ANA MARIA DIAZ	9041 SW 142 CT
Add			MIAMI, FL 33186
X Remove			
4) Change	VP	JOSE J RAMENTOL	9041 SW 142 CT
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			MIAMI, FL 33186
Remove			
5. Change			
5) Change			
Add			
Remove			
6) Change	****		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) 100 SHARES TO MARIA E RAMENTOL
TOO OF IVERES TO THE WILLIAM OF
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) N/A

The date of each amendment(s)	adoption: 07/16/2012
Effective date if applicable: 0	7/16/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	opproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(Voting group)
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07/16	/2012
Signature	
	director, president or other officer - if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	ERNESTO JESUS ANDRADE
	(Typed or printed name of person signing)
	DPS
	(Title of person signing)