

P07 000063558

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2022 APR 21 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. BUTLER  
JUN 05 2022

COVER LETTER

RECEIVED

TO: Amendment Section  
Division of Corporations

2022 APR 21 AM 7:58

NAME OF CORPORATION: RAMOS GLASS & MIRROR, INC.

SECRETARY OF STATE  
TALLAHASSEE, FL

DOCUMENT NUMBER: P07000063558

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

Please return all correspondence concerning this matter to the following:

Winston H. Sosa

Name of Contact Person  
Winston H. Sosa, Attorney at Law

Firm/Company:  
782 NW 42 Avenue, Suite 537

Address  
Miami, Florida 33126

City/ State and Zip Code

Winston winsosa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Winston H. Sosa

305

461 3537

Name of Contact Person

at (

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$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  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

RAMOS GLASS & MIRROR, INC.

2022 APR 21 PM 4:03

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

P07000063558

SECRETARY OF STATE  
TALLAHASSEE, FL

(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:

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

N/A

*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)

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

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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Ricardo Ramos</u>	<u>16905 NW 54 Court</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33055</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Ingrid Ramos Suarez</u>	<u>6858 NW 173 Dr. # 303</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, Florida 33015</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: March 7, 2022, if other than the date this document was signed.

Effective date if applicable: March 7, 2022  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

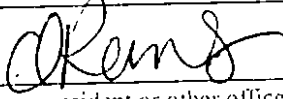
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 amendments:*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

Dated March 7, 2022

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)

Ingrid Ramos Suarez

(Typed or printed name of person signing)

Personal Representative of the Estate of Ricardo Ramos, Deceased

(Title of person signing)

**WINSTON H. SOSA  
ATTORNEY AT LAW**

Ocean Bank Building  
782 N.W. 42 Avenue  
Suite 537  
Miami, Florida 33126

Telephone: 305 461 3537

E mail Winston@winsosa.com

June 14, 2022

Division of Corporations  
Anissa Butler ,  
Regulatory Specialist II  
P.O Box 6327  
Tallahassee, Florida 32314

Re: Ramos Glass & Mirror Inc.  
Document # P 07000063558  
Amendment to Articles of Incorporation

Enclosed you will find the corrected form for the Amendment to Article of Incorporation. A check to the order of Florida Department of State in the sum of \$52.50

I am enclosing a stamped self address envelope.

Very truly yours,



Winston H. Sosa, Esq.

**WINSTON H. SOSA  
ATTORNEY AT LAW**

Ocean Bank Building  
782 N.W. 42 Avenue  
Suite 537  
Miami, Florida 33126

Telephone: 305 461 3537

E mail Winston@winsosa.com

April 18, 2022

Amendment Section  
Division of Corporations  
Catherine M. Brumbley  
The Centre of Tallahassee  
2415 N. Monroe Street  
Suite 810  
Tallahassee, Florida 32303

Re: Ramos Glass & Mirror Inc.  
Document # P 07000063558  
Amendment to Articles of Incorporation

Dear Mrs. Brumbley:

Enclosed you will find the corrected form for the Amendment to Article of Incorporation.

I am enclosing a stamped self address envelope.

Very truly yours,



Winston H. Sosa, Esq.





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2022

WINSTON H. SOSA  
782 NW 42 AVENUE, SUITE 537  
MIAMI, FL 33126

SUBJECT: RAMOS GLASS & MIRROR, INC.  
Ref. Number: P07000063558

We have received your document for RAMOS GLASS & MIRROR, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 422A00012726