

P07000113116

**Florida Department of State
Division of Corporations
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THE R & D RUBIO RADIATORS CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE R & D RUBIO RADIATORS CORP.

DOCUMENT NUMBER: P07000113116

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

Please return all correspondence concerning this matter to the following:

ROGER RUBIO

(Name of Contact Person)

THE R & D RUBIO RADIATORS CORP.

(Firm/ Company)

1588 W 39TH PLACE

(Address)

HIALEAH FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER RUBIO

(Name of Contact Person)

at (305) 989-8913

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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



October 23, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE R & D RUBIO RADIATORS CORP.
1588 W 39TH PLACE
HIALEAH, FL 33012

SUBJECT: THE R & D RUBIO RADIATORS CORP.
REF: P07000113116

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H07000261931
Letter Number: 507A00062251

RECEIVED
2007 OCT 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE R & D RUBIO RADIATORS CORP

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

P07000113116

(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 V: INITIAL OFFICERS AND/OR DIRECTORS ARE:

Delete: RUBIO DIEGO V/P - 8410 NW 1ST TERRACE MIAMI FL 33126

(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)

The date of each amendment(s) adoption: 10/23/2007

Effective date if applicable: 10/23/2007
(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


(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)

Roger Rubio
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35