

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
 Account Number : I20070000033
 Phone : (305) 649-7040
 Fax Number : (305) 643-3237

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Aralca@isabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 READY TO DO GLOBAL BUSINESS, INC.**

Certificate of Status	0
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May 8, 2014

FLORIDA DEPARTMENT OF STATE

READY TO DO GLOBAL BUSINESS, INC. Division of Corporations
4440 NW 179 STREET
MIAMI GARDENS, FL 33055US

SUBJECT: READY TO DO GLOBAL BUSINESS, INC.
REF: P08000032851

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

The date of adoption of each amendment must be included in the document.

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

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000109310
Letter Number: 014A00009889

RECEIVED

14 MAY -9 AM 9:11

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2014 MAY -9 AM 11:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

READY TO DO GLOBAL BUSINESS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000032851

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:

ARTICLE VI DIRECTOR(S)

Please delete: **HERRERA, ESTHER N**
7160 NW 36TH AVE
MIAMI, FL 33147

PRESIDENT

The date of each amendment's adoption: May 7th, 2014.

Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this May 7th, 2014.

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)

JHONORA N HERRERA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)