

P08000079588

(Requestor's Name)

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(City/State/Zip/Phone #)

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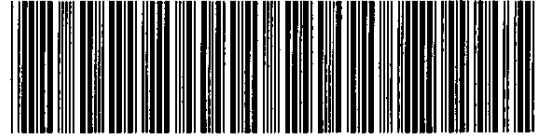
(Business Entity Name)

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TALLAHASSEE, FLORIDA

cc *Amend*

SEP 16 2008

# **TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT: ROMA WORKING INVESTMENTS, INC**

**DOCUMENT NUMBER: P08000079588**

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

Please return all correspondence concerning this matter to the following:

**ISMAEL LEBRON-CRUZ**  
(Name of Person)

**LEBRON ACCOUNTING SERVICE**  
(Name of Firm/ Company)

**2921 W. COLUMBUS DRIVE**  
(Address)

**TAMPA, FL. 33607**  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**ISMAEL LEBRON-CRUZ**      **at (813) 877-8918**  
(Name of Person)      (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 & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ROMA WORKING INVESTMENTS, INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**AMENDED- ARTICLE VII – OFFICER AND/OR DIRECTORS OF THE CORPORATION ARE:**

Title: President  
ROBERTO CASTILLO  
35 RUCERETO AVE.  
DUMONT, NJ 07628

Title: Secretary  
MARTHA CASTILLO  
35 RUCERETO AVE  
DUMONT, NJ 07628

**SECOND:** The date of each amendment's adoption: **5 day of September 2008**

**AMENDED- ARTICLE VII – OFFICER AND/OR DIRECTORS OF THE CORPORATION ARE:**

**THIRD:** The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **5 day of September 2008**

Signature: \_\_\_\_\_

  
Roberto Castillo, President

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