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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 6 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RISE BUSINESS GROUP CORP

DOCUMENT NUMBER: P08000096467

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

Please return all correspondence concerning this matter to the following:

RUBEN PACHECO

Name of Contact Person

Firm/ Company

8249 NW 36 ST SUITE 120A

Address

DORAL, FL 33166

City/ State and Zip Code

RPACHECO@TASMIAMI.COM

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

For further information concerning this matter, please call:

RUBEN PACHECO

Name of Contact Person

at (305)

5024904

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

RISE BUSINESS GROUP CORP

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

P08000096467

(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:

This amendment provides for a new articles, change, reclassification, and cancellation of issued shares and members:

Change articles (Purpose) - Amendment 1

New Purpose:

The purpose of the Corporation is ALL LAWFULL PURPOSES.

Rise Business Group is a Business Services Corporation formed under the laws of Florida to render all kind of lawfull services and purposes under the Florida Law with special relevance in advanced advice services to bring new investment to Florida from Colombia, Venezuela and Latin-America and business administration in Florida State (international investors). Additional, the Company is projecting offer advanced advice and support to Citizens of United States and America's Companies which are thinking to investment in Colombia.

Besides, Rise Business Group is a Holding Corporations Group, because is owner the majority of shares of the companies as follows:

Company	Document Number	Own participation
Taxes & Accounting Solutions Corp	P7000115137	100%
Rise Global Business Center Corp	P12000062408	100%
Investments Realty Services LLC	L13000091598	45%

Listing of Members Amendment 2
RISE BUSINESS GROUP CORP
LISTING OF MEMBERS

As of the 04 day of October 2013, the following is a list of Members of the Corporation:

NAME	ADDRESS
RUBEN PACHECO	8249 NW 36 ST SUITE 120A DORAL, FL 33166

Listing of Capital Contributions - Amendment 3
RISE BUSINESS GROUP CORP

CAPITAL CONTRIBUTIONS

The Members' shares to the Corporation is stated to be \$1,000,000 (one million dollars). The description and each individual portion of this initial contribution is as follows:

NAME	CONTRIBUTION	% OWNERSHIP
Ruben Pacheco	\$100	100%

Listing of Valuation of Members Interest - Amendment 4
RISE BUSINESS GROUP CORP

VALUATION OF MEMBERS INTEREST

The value of each Member's interest in the Corporation is endorsed as follows:

NAME	VALUATION ENDORSEMENT
Ruben Pacheco	\$1,000,000

The date of each amendment(s) adoption: 04 October 2013

Effective date if applicable: 04 October 2013

Adoption of Amendments:

X 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.

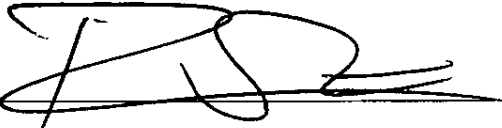
___ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

___ 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.

Dated 04 October 2013

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)

Ruben Pacheco

(Typed or printed name of person signing)

President

(Title of person signing)

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