

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

367364

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000189670 3)))



H110001896703ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RALLE & SONS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 JUL 26 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUL 26 PM 3:55

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.

7-26-11

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/26/2011

H11000184670

Articles of Amendment  
to  
Articles of Incorporation  
of

RALLE & SONS CORPORATION

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

P 09000013037

(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)**

AMENDED CURRENT PRINCIPAL PLACE OF BUSINESS 3179 SW 141 AVENUE Mia Fl 33175

NEW PRINCIPAL PLACE OF BUSINESS 13706 SW 56 Street # 103 Miami Fl 33175

AMENDED CURRENT MAILING ADDRESS 3179 S.W. 141 Ave Miami Fl 33175

NEW MAILING ADDRESS 13706 SW 56 Street # 103 Miami Fl. 33175

(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)

H11000184670

FILED  
M JUL 26 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

411000189670

The date of each amendment(s) adoption: July 24, 2011

Effective date if applicable: July 24, 2011  
(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)

RAFAEL M. PRADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

411000189670