

PO9000027763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

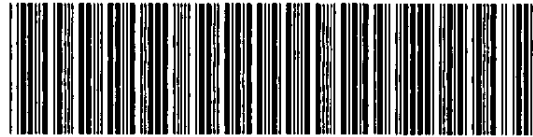
(Business Entity Name)

(Document Number)

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FILED
12 AUG 20 PM 4:57
SECTION 2012 STATE
TALLAHASSEE FL 32309

AUG 20 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2012

RICARDO ROJAS
RICHARD CAR INTERNATIONAL, CO
2380 S.W. 80 CT
MIAMI, FL 33155

SUBJECT: RICHARD CAR INTERNACIONAL, CO.
Ref. Number: P09000027763

We have received your document for RICHARD CAR INTERNACIONAL, CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 412A00019817

AUG 20 AM 9:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2012

RICHARD ROJAS
RICHARD CAR INTERNACIONAL, CO
2380 S.W. 80 CT
MIAMI, FL 33155

SUBJECT: RICHARD CAR INTERNACIONAL, CO.
Ref. Number: P09000027763

We have received your document for RICHARD CAR INTERNACIONAL, CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Correct page (2). Lidia J. Pinzas is listed as the registered agent and not as an officer. Page (4) of the document is missing.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00019043

Note: Attached the correction that you require. Thank you

2012 JUL 27 AM 9:48
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

2012 JUL 27 AM 9:48

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICHARD ROJAS-RICHARD CAR INTERNATIONAL, CO

DOCUMENT NUMBER: P09000027763

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

Please return all correspondence concerning this matter to the following:

RICARDO ROJAS

Name of Contact Person

RICHARD CAR INTERNATIONAL, CO

Firm/ Company

2380 S.W. 80 CT

Address

MIAMI, FL 33155

City/ State and Zip Code

ASISGERENCIA@GRUPORROJAS.COM

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

For further information concerning this matter, please call:

RICARDO ROJAS

Name of Contact Person

at (00511) 997561940

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

RICHARD CAR INTERNACIONAL, CO.

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

P09000027763

(Document Number of Corporation (if known))

FILED
12 AUG 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2380 S.W. 80 CT

MIAMI, FL 33155

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2380 S.W. 80 CT

MIAMI, FL 33155

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

RICARDO ROJAS

2380 S.W. 80 CT

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33155

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: JULY 1, 2012

Effective date if applicable: JULY 1, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Dated

8.15.2012

Signature

[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)

RICARDO ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)