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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 JUN 29 AM 9:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Runway Group, Inc

DOCUMENT NUMBER: P09000060821

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

Please return all correspondence concerning this matter to the following:

A. Ferrari Acosta Sanchez

Name of Contact Person

Runway Investments Llc

Firm/ Company

216 SW 2nd Avenue

Address

Delray Beach, FL 33444

City/ State and Zip Code

runwayinc@att.net

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

For further information concerning this matter, please call:

A. Ferrari Acosta Sanchez

Name of Contact Person

at (954)

254.7002

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 JUN 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUNWAY GROUP INC

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

P09000060821

(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:

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**)

11110 Mall Circle
WALDORF, MD 20603

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

216 SW 2nd Avenue
Suite 2A
Delray Beach, FL 33444

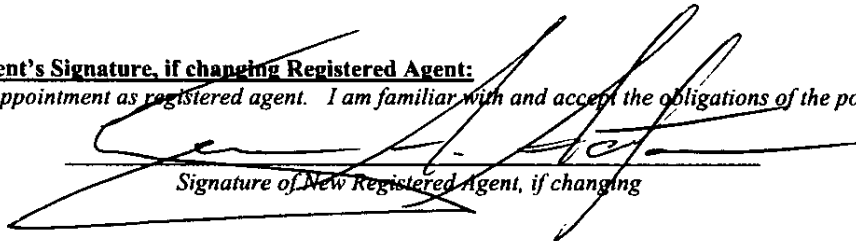
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Ferrari A. Acosta
216 SW 2nd Avenue, Suite 2A
(Florida street address)

New Registered Office Address: Delray Beach, Florida 33444
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
 P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MFE INVESTMENTS & GENEVA RENOVATIO HOLDINGS</u>	<u>216 SW 2nd Avenue #2A</u> <u>Delray Beach, FL 33444</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Runway Investments LLC</u>	<u>216 SW 2nd Avenue #2A</u> <u>Delray Beach, FL 33444</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rolando Saumell</u>	<u>1350 E Sample Rd</u> <u>Unit 111</u> <u>Pompano Beach, FL 33406</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Lora Maria Espinoza</u>	<u>11314 Golden Eagle Pl</u> <u>Unit E</u> <u>Waldorf, MD 20603</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: June 25, 2012

Effective date if applicable: June 25, 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

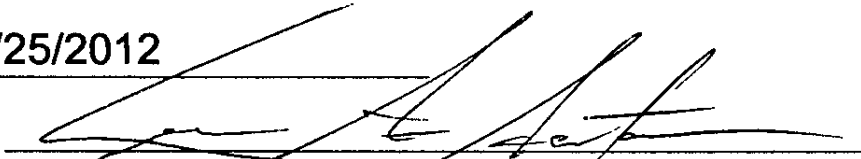
by _____."
(voting group)

The amendment(s) was/were adopted by the 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 6/25/2012

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)

A. Ferrari Acosta Sanchez

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)