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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RORAIMA4, INC.

DOCUMENT NUMBER: P09000070587

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

Please return all correspondence concerning this matter to the following:

RAFAEL FERNANDEZ

Name of Contact Person

RORAIMA4, INC.

Firm/ Company

11183 SO ORANGE BLOSSOM TRL. STE F

Address

ORLANDO, FL 32837

City/ State and Zip Code

eveliz20@gmail.com

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

For further information concerning this matter, please call:

 RAFAEL FERNANDEZ
 at (407)
 \$79-0470

 Name of Contact Person
 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 S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

RORAIMA4, INC.

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

P09000070587

(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 <u>A STREET ADDRESS</u>)

C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BON</u>)

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

(Florida street address)

501 070 JUG

AH11: 55

<u>New Registered Office Address:</u>_______, Florida_______, Florida________, *(City)*_______, *(Zip Code)*_______, *(Zip Code)*_______, *(City)*_______, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*______, *(City)*______, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*______, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*_____, *(City)*____, *(City)*_____, *(City)*____, *(City)*____, *(City)*___

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 aud/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:

<u>X</u> Change	<u>PT 16</u>	ohn Dog				
X Remove	<u>V</u> <u>N</u>	Mike Jones				
X Add	<u>sv s</u>	ally Smith				
<u>Type of Action</u> (Check One)	Title	Name	Address			
1) Change	VP	RAFAEL FERNANDEZ	11183 SO ORANGE BLOSSOM TAL			
X Add			STE F			
Remove			ORLANDO 32837			
2) Change		······································				
Add						
Remove 3.) Change						
Add						
Remove						
4) Change		<u></u>				
Add						
Remove						
57 Change						
Add						
Remove						
6) Change						
Add						
Remove						

•	•		
		•	

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E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach *additional sheets, if necessary).* (*Be specific*)

·	
·	
4. If an amendment provides for an exchange, reclassi	ification, or cancellation of issued shares,
provisions for implementing the amendment if not	contained in the amendment itself:
(if not applicable, indicate N/A)	

•			
	•		
			•

08/11/2020

Effective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

_____, if other than the

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)
	08/11/2020 Dated
	Signature DDD
	(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)
	BERTHA FERNANDEZ
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)