## P10000026247

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	me)
(Do	ocument Number)	
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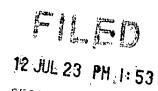
07/23/12--01012--009 \*\*35.00

Amen



JUL 24 2012 T. ROBERTS

## Articles of Amendment to Articles of Incorporation of



ROMAN & SON'S INC.		ALL ALMSSEE	V State
(Name of Corporation as currentl	y filed with the Florida Dept.	of State)	150iaos
P10000026247			
(Document Number	of Corporation (if known)		
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	rida Statutes, this Florida Profit	Corporation adopts the f	following amendment(s
. If amending name, enter the new name of the	e corporation:		
			The new
name must be distinguishable and contain the v 'Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A profe	v," or "incorporated" o essional corporation name	r the abbreviation e must contain the
3. Enter new principal office address, if applica Principal office address MUST BE A STREET A			<u>.</u>
rincipui office uuuress <u>MUST BE A STREET A</u>	<u>DDKE33</u> )		
		<del></del>	<del></del>
2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A	POV)		
(Maning analess MAT BE AT OST OTTICE)	<u></u>		
If amending the registered agent and/or registered.	stered office address in Florida	a enter the name of the	
new registered agent and/or the new register		is enter the name of the	
Name of New Registered Agent			
	(Florida street address)	<del></del>	
New Registered Office Address:		Elanida	
New Registered Office Address.	(City)	, Florida (Zip C	'ode)
ew Registered Agent's Signature, if changing F hereby accept the appointment as registered agen	Registered Agent:	at the ablique	
mereoy accept the appointment as registered agen	і.— і ат јатинаг жип апа ассер	u ine obligations of the po	)SH10 <b>1</b> 1.
	Chi Daniel La Lacore		
Signature of	New Registered Agent, if chang	ging	

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: XChange	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address .
Change Add Remove	D	PINKHASOV, RUBENHAY	36 NE 1ST ST STE 135 MIAMI FL 33132
2) Change Add Remove			
3 ) Change Add Remove	<del></del>	<u> </u>	
4) Change Add Remove			
5) Change Add Remove		·	
6) Change Add Remove			

f amending or adding additional Arti- attach additional sheets, if necessary).	(Be specific)	
	•	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancella idment if not contained in the an	ntion of issued shares, nendment itself:

The date of each amendment(s) a	doption: 00/01/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated	7.19.2012
Signature	7.19.2012 Heiz
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	ALISHAYEVA, NELLYA
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)