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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

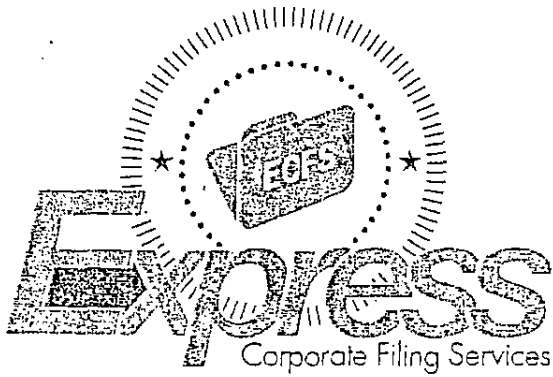
2012 JUL 10 AM 10:13

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12 JUL 10 PM 12:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7.10.12



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Coral Gables, FL 33134

Phone: 305 444 4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The New Ras Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR**

THE NEW RAS CORPORATION

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Laiali A Hamdouni	5032 SW 141 Ave Miramar FL 33027	President	300

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 7/02/12

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

12 JUL 10 PM 12:22
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By *Laiali Hamdouni*
Laiali A Hamdouni, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 2nd day of July 2012 by Laiali A Hamdouni, who has produced FL Identification Card #H535-521-86-876-0 as identification.

M. Ortiz
Notary Public

Seal

