

P10000046731

Division of Corporations

To: 850-176380

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2015 JUL 20 AM 9:27
DIVISION OF CORPORATIONS
STATE OF FLORIDA

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : F & S PROJECTS CORP
Account Number : T20120000041
Phone : (954) 482-9681
Fax Number : (954) 482-8696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAMAVET 1221 CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

JUL 21 2015

I ALBRITTON

850-617-6381

7/20/2015 9:25:36 AM PAGE 1/001 Fax Server



July 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAMAVET 1221 CORPORATION
1500 WESTON RD
WESTON, FL 33326

SUBJECT: RAMAVET 1221 CORPORATION
REF: P10000046731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Page 4(four) 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.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000174189
Letter Number: 915A00015095

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15 JUL 20 PM 12:17

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H15000174189 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMAVET 1221 CORPORATION

DOCUMENT NUMBER: P10000046731

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

Please return all correspondence concerning this matter to the following:

RAFAEL FERRER

Name of Contact Person

F&S PROJECTS CORP

Firm/ Company

1920 N COMMERCE PARKWAY, STE, # 1920-3

Address

WESTON, FL. 33326

City/ State and Zip Code

CONTACT@FANDSPROJECTS.COM

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

For further information concerning this matter, please call:

RAFAEL FERRER

at (954) 482.9681

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☐ \$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

(H15000174189 3)

Articles of Amendment
to
Articles of Incorporation
of

RAMAVET 1221 CORPORATION

P10000046731

(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)

1920 N COMMERCE PARKWAY

SUITE 1920-3

WESTON, FL. 33326

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

1920 N COMMERCE PARKWAY

SUITE 1920-3

WESTON, FL. 33326

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)

New Registered Office Address:

(City)

Florida

(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

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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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change _____

☐ Add _____

☐ Remove _____

2) ☐ Change _____

☐ Add _____

☐ Remove _____

3) ☐ Change _____

☐ Add _____

☐ Remove _____

4) ☐ Change _____

☐ Add _____

☐ Remove _____

5) ☐ Change _____

☐ Add _____

☐ Remove _____

6) ☐ Change _____

☐ Add _____

☐ Remove _____

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 07/17/2015 _____

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)

JIMENEZ, CESAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)