

P10000055708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

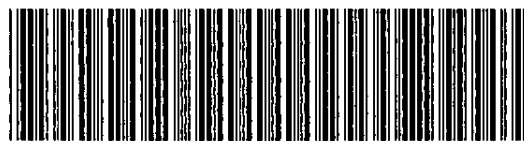
(Business Entity Name)

(Document Number)

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07/23/12--01016--016 \*\*35.00

12 JUL 23 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/24/12 Ru  
Amend.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ram Recovery

DOCUMENT NUMBER: P10000055708

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

Please return all correspondence concerning this matter to the following:

MARK Thomas Jones  
Name of Contact Person

Ram Recovery  
Firm/ Company

11125 Lithia Pinecrest Rd  
Address

Lithia Fla 33547  
City/ State and Zip Code

MARK RamRecovery@Aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK Jones at ( 813 ) 504-4153  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUL 23 AM 10:40

Ram Recovery Corporation

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

P10000055708

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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 MARK Jones

11125 Lithia Pinecrest Rd  
(Florida street address)

New Registered Office Address: Lithia, Florida 33547  
(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.

Mark Jones  
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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u> <u>owner</u>	<u>MARK T Jones</u>	<u>11125 Lithia pinecrest Rd</u> <u>Lithia FL 33547</u>
2) ___ Change ___ Add ___ Remove	___	___	___
3) ___ Change ___ Add ___ Remove	___	___	___
4) ___ Change ___ Add ___ Remove	___	___	___
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

[illegible]

2/19

The date of each amendment(s) adoption: June 1, 2012

Effective date if applicable: \_\_\_\_\_  
(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 June 1, 2012

Signature [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)

MARK T JONES  
(Typed or printed name of person signing)

New Owner  
(Title of person signing)

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055708

Entity Name: RAM RECOVERY CORPORATION

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

11125 LITHIA PINECREST RD  
LITHIA, FL 33547 US

**New Principal Place of Business:**

**Current Mailing Address:**

11125 LITHIA PINECREST RD  
LITHIA, FL 33547 US

**New Mailing Address:**

FBI Number: 27-2991424      FBI Number Applied For ( )      FBI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEEMAN, RICHARD L  
11125 LITHIA PINECREST RD  
LITHIA, FL 33547 US

**Name and Address of New Registered Agent:**

Jones Mark T  
11125 Lithia Pinecrest Rd  
Lithia FL 33547

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE: X Richard L Beeman  
Electronic Signature of Registered Agent

6/1/12  
Date

**OFFICERS AND DIRECTORS:**

Title: PVTD  
Name: BEEMAN, RICHARD L  
Address: 11125 LITHIA PINECREST RD  
City-St-Zip: LITHIA, FL 33547 US

Title: S D  
Name: BEEMAN, ALDA  
Address: 11125 LITHIA PINECREST RD  
City-St-Zip: LITHIA, FL 33547 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD LEE BEEMAN  
Electronic Signature of Signing Officer or Director

PVTD

04/29/2011  
Date