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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	RUFOLO IN	VESTMENTS	CORP
DOCUMENT NU	MBER:	Р	P10000100801	
The enclosed Artic	les of Amendment and	I fee are submitted fo	r filing.	
Please return all co	rrespondence concerni	ing this matter to the	following:	
_		ARTURO RUF		
		Name of Contact Pe	erson	
-		Firm/ Company	<u>,</u>	
-		571 E SAMPLE		
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_		OMPANO BEACH		
		City/ State and Zip	Code	
	INFO@D E-mail address: (to	OCUMENTOSGEF be used for future annual	RAIS.COM report notification)	· · ·
For further informa	tion concerning this m	atter, please call:		
AR	TURO RUFOLO	at (95	4) 94	42-5054
Name o	of Contact Person	Area	Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amo	ount made payable to	the Florida Depart	ment of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	-Section Corporations 27	Division of Clifton But 2661 Exec	nt Section of Corporations	

Articles of Amendment to Articles of Incorporation of

RUFOLO INVESTMENTS CORP

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

P10000100801

(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:

ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation "Corp," "Inc,"	or "Co". A professional	The ated" or corpord
Enter new principal office address, if a Principal office address MUST BE A STR			11 JAN 19
Enter new mailing address, if applica (Mailing address MAY BE A POST OF			AM 10: 3 5
If amending the registered agent and/o new registered agent and/or the new r		lorida, enter the name of	f the
Name of New Registered Agent: New Registered Office Address:	(Florida street ada	iress)	
		, Florida	

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	RUFOLO, RAFFAELE	3212 NE 10TH STREET #2 POMPANO BEACH FL 33062 U	. □ Add • ☑ Remove
D	RUFOLO, DAVID	3212 NE 10TH STREET #2 POMPANO BEACH FL 33062 U	. □ Add ☑ Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, ended the design of th		
provisi	mendment provides for an exchange,		
(if n	ot applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: 01/14/2011
Effective date <u>if applicable</u> :	(date of adoption is required)
, , , , , , , , , , , , , , , , , , ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 01/1	4/2011 + Det les.
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	ARTURO RUFOLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)