

11/15/2011 16:17 FAX

Division of Corporations

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P11000044866

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ACCOUNTANT & MANAGEMENT INC
Account Number : I20110000070
Phone : (305)541-3980
Fax Number : (305)550-1294

****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
GANADERIA R&S CA, CORP.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GANADERIA R&S CA, CORP.

DOCUMENT NUMBER: P11000044866

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

Please return all correspondence concerning this matter to the following:

JOSE NAE

Name of Contact Person

ACCOUNTANT & MANAGEMENT

Firm/ Company

1549 NE 123RD ST

Address

NORTH MIAMI, FL 33161

City/ State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM

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

For further information concerning this matter, please call:

JOSE NAE

Name of Contact Person

at (305) 541-3980

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

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Articles of Amendment
to
Articles of Incorporation
of

GANADERIA R&S CA, CORP.

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

P11000044866

(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**)

9737 NW 41ST ST STE 528
DORAL FL 33178

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

9737 NW 41ST ST STE 528
DORAL FL 33178

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:

ARNOLDO E ROMERO

New Registered Office Address:

9737 NW 41ST ST STE 528

(Florida street address)

DORAL

(City)

Florida 33178

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)NameAddress

ADD

1) P

ARNOLDO E ROMERO9737 NW 41ST ST STE 628DORAL FL 33176

2) _____

3) _____

4) _____

5) _____

6) _____

*** REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

Title(s)NameTitle(s)Name

DELETE

1) P

MONICA ROMERO

4) _____

DELETE

2) VP

ARNOLDO E ROMERO

5) _____

3) _____

6) _____

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The date of each amendment(s) adoption: NOVEMBER 9, 2011

(date of adoption - required)

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 11/9/2011

Signature

Monica Romero

(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)

MONICA ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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