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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: R & MALU INVESTMENT CORPORATION DOCUMENT NUMBER: P1/000053846 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAUL PEREZ

Name of Contact Person INTERNATIONALE FINANCIAL CON Firm/Company
6115 STIRLING ROAD STE 211 DAVIE, FL 33314

City/ State and Zin Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 609 - 9604 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certified Copy \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

ALLANASSEE STATE MALU INVESTMENT CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State)

P11000053846
(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 nan	The new ain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or Co.," or	r the designation "Corp," "Inc," or "Co". A professional corporation "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if Principal office address <u>MUST BE A STI</u>	
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF	
D. If amending the registered agent and new registered agent and/or the new	or registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent:	RAUL PEREZ 6115 Stirling Road Ste 212
New Registered Office Address:	(Florida street address)
	DAULE, Florida 33314 (City) (Zip Code)
New Registered Agent's Signature, if cha hereby accept the appointment as register	anging Registered Agent: red agent. I am familiar with and accept the obligations of the position.
	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)

<u>Title</u>	Name GRACE EMILIA	Address	Type of Action
\mathcal{D}	FERNANDEZ FERNANDE	AVE TETADA SORZANO H 452-L	Add Remove
<u>D</u>	RAUL ISAAC FERNANDER FERNANDER	LA PAZ BOLIVIA CALLE ECUADOR #594 COCHABANDA BOLIVIA	Add □ Remove
D	BILL RAUL FERNANDEZ AVILA	AVE F ARANIDAR # 1405	Add Remove
	ending or adding additional Articles, enter h additional sheets, if necessary). (Be spec		
prov	amendment provides for an exchange, recisions for implementing the amendment if if not applicable, indicate N/A)		
	y not approved, marcule inity		

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> D	Name GIDA NANCY SOLIZ ANTERANA	Address AUR BUSCH # 1390 LA PAZ BOLIVIA	Type of Action Add Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter		
provisions	ndment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)		

The date of each amendment(s) a	adoption: <u>September</u> 15, 2011
	(late of adoption is required)
Effective date <u>if applicable</u> : (no	more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement 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	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(vot	ing group) ."
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated Septe	ember 15, 2011
Signature (By a disselected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	RAUL FERNANDEZ SO/12 (Typed or printed name of person signing)
	Pulsiber 7. (Title of person signing)