

P1100000609637

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG 19 PM 12:14

Amanda
@ 8/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R and Y Management Solutions Inc

DOCUMENT NUMBER: P11000069637

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

Please return all correspondence concerning this matter to the following:

Raudel Bonne

Name of Contact Person

R and Y Management Solutions Inc

Firm/ Company

9367 Fontainebleau Blvd # G-118

Address

Miami, FL 33172

City/ State and Zip Code

raudelbonne@yahoo.es

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

For further information concerning this matter, please call:

Raudel Bonne

Name of Contact Person

at (305)

244-8231

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2011

RAUDEL BONNE
R AND Y MANAGEMENT SOLUTION INC
9367 FONTAINEBLEAU BLVD #G-118
MIAMI, FL 33172

SUBJECT: R AND Y MANAGEMENT SOLUTION INC
Ref. Number: P11000069637

We have received your document for R AND Y MANAGEMENT SOLUTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Britton
Regulatory Specialist II

Letter Number: 511A00018831

RECEIVED
11 AUG 19 AM 9:16
SECRETARY OF
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

R and Y Management Solutions Inc

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

P11000069637

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 19 PM 12:14

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:

Raudel Bonne

New Registered Office Address:

9367 Fontainebleau Blvd # G-118

(Florida street address)

Miami


(City)

, Florida FL

(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

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>	<u>Type of Action</u>
<u>Presid</u>	<u>Yolanda Figueroa</u>	<u>9367 Fontainebleau Blvd # G118</u> <u>Miami, FL 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Presid</u>	<u>Raudel Bonne</u>	<u>9367 Fontainebleau Blvd # G118</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

08/08/2011
(date of adoption is 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

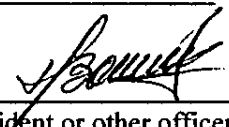
by _____."
(voting group)

☐ 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 08/08/2011

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)

Raudel Bonne

(Typed or printed name of person signing)

President

(Title of person signing)