

P11 000090800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

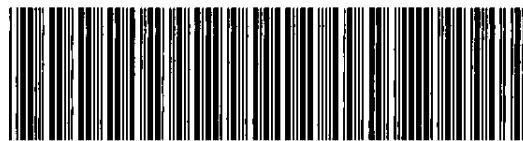
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000214846390

12/07/11--01007--017 **43.75

FILED
71 DEC -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And
* eos
12/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBINRO CORP.

DOCUMENT NUMBER: P11000090800

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

Please return all correspondence concerning this matter to the following:

MARTA L. PATINO

Name of Contact Person

ROBINRO CORP

Firm/ Company

2000 ISLAND BLVD. SUITE 2106

Address

AVENTURA FL 33160

City/ State and Zip Code

martalpatino@hotmail.com

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

For further information concerning this matter, please call:

MARTA L. PATINO

Name of Contact Person

at (786) 488 5240

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

Articles of Amendment
to
Articles of Incorporation
of

ROBINRO CORP

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

P11000090800

(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**)

2000 ISLAND BL. SUITE 2106
AVENTURA FL 33160

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

2000 ISLAND BL SUITE 2106
AVENTURA FL 33160

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:

MARTA L. PATINO

New Registered Office Address:

2000 ISLAND BL SUITE 2106

(Florida street address)

AVENTURA

(City)

, Florida 33160

(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

FILED
11 DEC -7 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>MGM</u>	<u>ROBERTO ALVAREZ-ROLDAN</u>	<u>2000 ISLAND BL SUITE 2106</u> <u>AVENTURA FL 33160</u>
2) <u>MGM</u>	<u>OLGA V SALAS</u>	<u>2000 ISLAND BL SUITE 2106</u> <u>AVENTURA FL 33160</u>
3) <u>S</u>	<u>MARIA V ALVAREZ-ROLDAN</u>	<u>2000 ISLAND BL SUITE 2106</u> <u>AVENTURA FL 33160</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

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

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>M</u>	<u>ROBERTO MAISSONAVE</u>	4) _____	_____
2) <u>S</u>	<u>LILIANA MAISSONAVE</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 11-01-2011
(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 NOV 11 - 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)

ROBERTO ALVAREZ-ROLDAN

(Typed or printed name of person signing)

MGM

(Title of person signing)