

P11000093927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Corrected Adoption  
manner of  
per. Yamer  
Feliciano  
10/24/12  
DC

Office Use Only



300240958503

10/19/12--01023--005 \*\*35.00

FILED  
12 OCT 19 AM 11:50  
67104 1581 005 24112  
ADoption

Amend.  
10/25/12  
DC

October 18, 2012

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

Re: Raymer Electric, Inc.

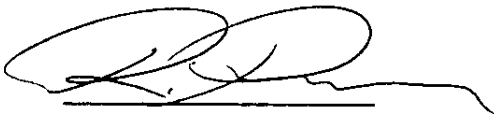
Document Number P11000093927

Dear Representative:

Enclosed please find our amendment for our corporation. On October 18, 2012 we noted that a former Director of our corporation has unlawfully and fraudulently, without my authorization or without the consent of the vice president has filed an amendment and unlawfully taking possession of our company. We are able and willing to proceed with a legal law suit against such unlawful act but in the meantime please process our amendment. Enclosed please find copy of the original document filed on 02/10/2012 and also copy of the unlawfully amendment filed by Mr. Heriberto Perez along with our request to amend this information and the filing fee. Please take notes of this act and if possible place this letter notifying you of the unlawful act.

Thank you for your time to process our amendment.

Cordially,

A handwritten signature in black ink, appearing to be 'R. Perez', written over a horizontal line.

Ramon Perez, President

c: Alejandro Marriaga, Esquire

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Raymer Electric, Inc.

**DOCUMENT NUMBER:** P 110000 93927

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

Please return all correspondence concerning this matter to the following:

Ymer Feliciano  
Name of Contact Person

Raymer Electric, Inc.  
Firm/ Company

17909 Cadence Street  
Address

Orlando FL 32820  
City/ State and Zip Code

raymerelectricinc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ymer Feliciano at ( 321 ) 689-5703  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Raymer Electric, Inc.

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

P 11000093927

(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)

17909 Cadence St.

Orlando FL 32820

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 Ymer Feliciano

17909 Cadence Street

(Florida street address)

New Registered Office Address: Orlando, Florida 32820  
(City) (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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>Heriberto Perez</u>	<u>3218 Chadwick Road</u>
<input type="checkbox"/> Add			<u>Apopka FL 32703</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Ymer Feliciano</u>	<u>17909 Cadence St.</u>
<input checked="" type="checkbox"/> Add			<u>Orlando FL 32820</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>President</u>	<u>Ramon Perez</u>	<u>17909 Cadence St.</u>
<input checked="" type="checkbox"/> Add			<u>Orlando FL 32820</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10-18-2012

Effective date if applicable: 10-18-2012  
(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 Ymer Feliciano and Ramon Perez  
(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 10-18-2012

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)

Ramon Perez

(Typed or printed name of person signing)

President

(Title of person signing)