P12000005110

(Requestor's Name)			
(Ad	(Address)		
(Ad	dress)		
(Cit	ty/State/Zip/Phone	; #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RAYAN	GROUP, INC.	
DOCUMENT NUMBER: P12000005	110	
The enclosed Articles of Amendment and fee ar		
Please return all correspondence concerning this	s matter to the following:	
Isaac Benmerg	jui,	
	Name of Contact Person	
	Firm/ Company	
1150 Kane Co	ncourse, Second Floor	
	Address	
Bay Harbor Isla	ands, Florida 33154	
	City/ State and Zip Code	
gaonlaw@gmail.co	om.	
gaonlaw@gmail.co	De used for future annual report notification)	
E-man address. (10 t	be used for future aimual report nonneations	
For further information concerning this matter, p	please call:	
isaac Benmergui	_{at (} 305 <u>3</u> 978547	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:	
\$35 Filing Fee		
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314 Children Building 2661 Executive Center Circle		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2012

Isaac Benmergui 1150 Kane Concourse Second Floor Bay Harbor Islands, FL 33154

SUBJECT: RAYAN GROUP, INC. Ref. Number: P12000005110

We have received your document for RAYAN GROUP, 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):

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 912A00027980

RECEIVED
12 DEC 11 AM 10: 47
BUSSEN OF SORPERATION

Articles of Amendment to Articles of Incorporation of

FILED

RAYAN GROUP, INC.	2012 BEC 11 PM 2: 39
(Name of Corporation as currently filed with the Florida Dept. of S	tate) STATE
P12000005110	SECRETARY OF STATE TALLAHASSEE. FLORIDA
(Document Number of Corporation (if known)	A STATE OF THE STA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Col</i> its Articles of Incorporation:	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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, en new registered agent and/or the new registered office address:	nter the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	, Florida(Zip Code)
(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	e obligations of the position.
Signature of New Registered Agent, if changing	······································

if amending the Utilicers 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: <u>X</u> Change	<u>PT</u> John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PD	NAYAR, GUSTAVO R	
Add Remove			
2) Change	VPD	PALOMO, CRISTINA D	
Add X Remove			
3) Change	<u>DI</u>	NAYAR, FLORENCIA G	
Add X Remove			
4) Change	P	Raquel Smuglovsky	18800 NE 29 AV
X Add			815
Remove			Aventura, Florida 33180
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

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)	Atta	mending or adding additional A ach additional sheets, if necessar	y). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:			
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The date of each amendment(s) adoption: $\frac{10/31/02}{}$	
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 by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	
"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 sha action was not required.	reholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated	
Signature Raquel 5 mue bents	
(By a director, president or other officer - if direct	
selected, by an incorporator - if the hands of a	receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
RAQUEL SHUBLO	VSKY
(Typed or printed name of per	son signing)
10/31/12	
(Title of person signing)	