

Division of Corporations

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P1200035722

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

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Email Address: gabe 9710 @ gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RGA SERVICES, INC.

Certificate of Status	0
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Page Count	01
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17 JUN 16 PM 1:10

2017 JUN 16 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 19 2017

T. LEFIEUX

6/16/17, 11:54 AM

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**ARTICLES OF AMENDMENT
OF
RGA SERVICES, INC.
P12000035722**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being modified in the following way:

DELETE: JUAN CARLOS ROMERO

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SECOND: 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, are as follows:

06/16/2017

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- 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.

Signed this 16 day of JUNE, 2017.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

GABRIEL ROMERO-FLORES - PRESIDENT

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