P12000067494

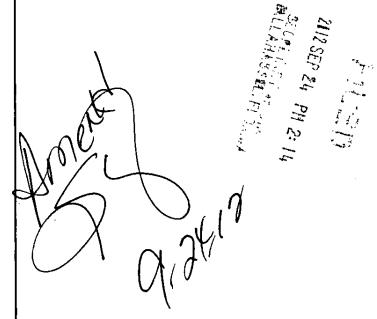
\$
(Requestor's Name)
. (Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Docyment Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200239879422

09/24/12--01018--005 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RAM GROU	JP ENTERPRIS	SES INC
DOCUMENT NUMBER: P12000067490	6	
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
ANDY RAMIREZ		
	Name of Contact Persor	1
RAM GROUP EN	TERPRISES IN	<u> C </u>
·	Firm/ Company	
1234 E 4TH AVE		
,	Address	
HIALEAH, FL 330)10	
	City/ State and Zip Code	e
BADAD@MSN.COM		
E-mail address: (to be use	ed for future annual report	notification)
For further information concerning this matter, please	e call:	
ADRIAN MORLANNE	at (786	360-3004
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Depa	artment of State:
\$35 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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of

p. Million	H. Em
21/2 SEP 2	en -
\$	- FM 2: 14

RAM GROUP ENTERPRISES INC

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

P12000067496

nt(s) to

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the able "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must coword "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)			
A Articles of Incorporation: A. If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: 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 address: Name of New Registered Agent ANDY S RAMIREZ	(Documer	t Number of Corporation (if known)	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co 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 ANDY S RAMIREZ 9998 NW 133 ST (Florida street address) HIALEAH GARDEN Florida 33018		1006, Florida Statutes, this <i>Florida Profit</i>	Corporation adopts the following
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abble Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must covered "chartered," "professional association," or the abbreviation "P.A." 1. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS 2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3. 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 address: Name of New Registered Agent ANDY S RAMIREZ 998 NW 133 ST (Florida street address) HIALEAH GARDEN Florida 33018	. If amending name, enter the new na	me of the corporation:	
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abble Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must covered "chartered," "professional association," or the abbreviation "P.A." 1. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS 2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3. 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 address: Name of New Registered Agent ANDY S RAMIREZ 998 NW 133 ST (Florida street address) HIALEAH GARDEN Florida 33018	,		•
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 ANDY S RAMIREZ 998 NW 133 ST (Florida street address) HIALEAH GARDEN , Florida 33018	Corp.," "Inc.," or Co.," or the design	ation "Corp," "Inc," or "Co". A profes	" or "incorporated" or the abl
(Mailing address MAY BE A POST OFFICE BOX) 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 ANDY S RAMIREZ 9998 NW 133 ST (Florida street address) HIALEAH GARDEN Florida 33018			
Name of New Registered Agent New Registered Office Address: New Registered Office Address: New Registered Office Address: New Registered Office Address: New Registered Office Address: HIALEAH GARDEN	Enter new mailing address, if appli (Mailing address MAY BE A POST of	cable: OFFICE BOX)	•
9998 NW 133 ST (Florida street address) New Registered Office Address: HIALEAH GARDEN , Florida 33018	D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida y registered office address:	enter the name of the
(Florida street address) New Registered Office Address: HIALEAH GARDEN , Florida 33018	Name of New Registered Agent	ANDY S RAMIREZ	
New Registered Office Address: HIALEAH GARDEN , Florida 33018		9998 NW 133 ST	
New Registered Office Address: (City), Florida 330 10 (Zip Code)		· ·	22010
(City) (Zip Code)	New Registered Office Address:		, Florida 33010
		(City)	(Zip Code)
		anature of New Registered Agent if chang	ina
Signature of New Registered Agent, if changing	DI:	Snatare of Herr Negoterea Agent, if Chang.	"'ઠ

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	HIRALDO RAMIREZ	9998 NW 133 ST
Add			HIALEAH GARDEN, FL 33018
X Remove			
2) X Change	Р	ANDY S RAMIREZ	9998 NW 133 ST
Add			HIALEAH GARDEN, FL 33018
Remove			
3) Change		·	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment	t(s) adoption: 09/19/2012
Effective date <u>if applicable</u> :	09/19/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_09/	19/2012
Signature _	
(F	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	ANDY S RAMIREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)