Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : ACCOUNTANT & MANAGEMENT INC

Account Number: I20110000070 Phone

: (305)541-3980

Fax Number

: (305)541-7033

\*\*Enter the email address for this business entity to be used for future ennual report mailings. Enter only one email address please.\*\*

Email Address:

# COR AMND/RESTATE/CORRECT OR O/D RESIGN RYMEL INC

#### Certificate of Status 0 0 Certified Copy Page Count 05 Estimated Charge \$35.00

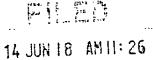
JUN 1 9 2014

C. CARROTHERS

### **COVER LETTER**

TO: Amendment Sect Division of Corp				
NAME OF CORPOR	RATION: RYMEL INC BER: P1200007189	0		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	MOSES NAE			
		Name of Contact Person	)	
	<b>ACCOUNTANT 8</b>	MANAGEMEN	T INC	
Firm/ Company				
	1549 NE 123RD	ST		
		Address		
	NORTH MIAMI, F	FL 33161		
		City/ State and Zip Code	•	
INF	O@TAXLEAF.CO	OM		
		ed for future annual report	notification)	
	•			
For further information	n concerning this matter, pleas	e call:		
MOSES NA	=	,305	541-3980	
Name	of Contact Person	Arca Co	de & Daytime Telephone Number	
D)	or the following amount made	ecophic to the Florida Dana	urten met a f Ctenta i	
Enclosed is a check to	r the following amount made	payante to the Florida Depa	union of State.	
s35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Pee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fcc 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



SECRETARY OF A LANGUAGE WAY RYMEL INC (Name of Corporation as currently filed with the Florida Dept. of State) P12000071890 (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) 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 (Florida street address) , Florida New Registered Office Address: (Zip Code) (City) 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.

Page 1 of 4

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 Doc 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	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	VP	REAL, SHEIKH	7369 OWENS CT HOLLYWOOD, FL 33024
Remove  2) Change Add Remove			
Change Add Remove			
4) Change Add Remove			
5) Change Add Remove		_	
6) Change Add Remove	<u> </u>		

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	if necessary). (Be	enter change(s) he e specific)		
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ovisions for impleme	ndicate N/A)		THE AMEDIA	

The date of each amendment(s)	adoption:	, if	other tha	n the
date this document was signed.				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval			
by	, , , , , , , , , , , , , , , , , , ,			
	(voting group)			
action was not required.  The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated_06/17	/14			
Signature				
(By sele	a director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	YELIS M NUNEZ			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			
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