

P1300005068

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H13000045540 3)))



H130000455403ABCW

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*Amd*  
FEB 27 2013

From:  
Account Name : ASSOCIATED TAX CONSULTANTS GROUP, INC.  
Account Number : I20110000056  
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R. WHITE

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Email Address: ATCGI@Yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RO-NEX SALES, CORP**

Certificate of Status	0
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H130000455403

Articles of Amendment  
to  
Articles of Incorporation  
of

RO-NEX SALES, CORP

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

P13000005068

(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

ISABEL C BRAVO

2510 W 56TH ST APT # 2406

(Florida street address)

New Registered Office Address:

HIALEAH

(City)

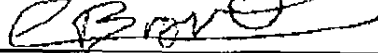
Florida

33016

(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

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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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P,D	BRAVO, CRISTINA I	2510 W 56TH ST APT # 206 HIALEAH FL 33016 US
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	BRAVO, ISABEL C	2510 W 56TH ST APT # 2406 HIALEAH FL 33016 US
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <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			

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**E. If amending or adding additional Articles, enter change(s) here:**

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

NEED TO CHANGE ADDRESS ON REGISTER AGENT AND MAILING ADDRESS FROM APT # 206 TO APT # 2406

**F. 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)

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The date of each amendment(s) adoption: 02/21/2013  
Effective date if applicable: 02/21/2013  
(no more than 90 days after amendment file date)

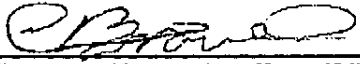
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 \_\_\_\_\_."  
(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 02/21/2013

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)



ISABEL CRISTINA BRAVO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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#### Florida Profit Corporation

RO-NEX SALES, CORP

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#### Filing Information

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Event Date Filed	02/27/2013
Event Effective Date	NONE

#### Principal Address

2510 W 56TH ST → 2406  
APT # 208  
HIALEAH FL 33016 US

#### Mailing Address

2510 W 56TH ST → 2406  
APT # 208  
HIALEAH FL 33016 US

#### Registered Agent Name & Address

BRAVO, ISABEL C  
2510 W 56TH ST  
APT # 2408  
HIALEAH FL 33016 US  
Name Changed: 02/27/2013  
Address Changed: 02/27/2013

#### Officer/Director Detail

Name & Address