

P13000016577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2016 MAR 21 PM 3:28
STATE OF ALABAMA
FILING OFFICE

Amend / cc
cus

MAR 21 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMAR SUPPLIERS, INC.

DOCUMENT NUMBER: P13000016577

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY HERNANDEZ
Name of Contact Person

Firm/ Company

2199 NW 77 WAY BLDG. 9 STE 104
Address

PEMBROKE PINES, FL 33024
City/ State and Zip Code

HERNANDEZASSOCIATES@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMY HERNANDEZ at (305) 318-4701
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2016

AMY HERNANDEZ
2199 NW 77 WAY
BLDG 9 - STE. 104
PEMBROKE PINES, FL 33024

SUBJECT: RAMAR SUPPLIERS, INC.
Ref. Number: P13000016577

We have received your document for RAMAR SUPPLIERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The listed entity can not be a (Director) of the corporation.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 116A00003717

*I HAVE MADE THE
CHANGES YOU REQUESTED
Amy Hernandez*

RECEIVED
16 MAR 21 PM 1:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

AMY HERNANDEZ
2199 NW 77 WAY
BLDG 9 - STE. 104
PEMBROKE PINES, FL 33024

SUBJECT: RAMAR SUPPLIERS, INC.
Ref. Number: P13000016577

We have received your document for RAMAR SUPPLIERS, INC.. However, the document has not been filed and is being returned for the following:

No Check Enclosed.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00025601

RECEIVED
16 FEB 18 10:28:19

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of
RAMAR SUPPLIERS, INC.

FILED
2016 MAR 21 PM 3:28
SECRET

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

P13000016577

(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:

N/A

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)

15130 SW 119 WAY

MIAMI, FL 33196

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

15130 SW 119 WAY

MIAMI, FL 33196

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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 obligations of the position.

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 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VP</u>	<u>MAYSA V. PINEDA MARTINEZ</u>	<u>15130 SW 119 WAY</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>MARIELA J. MARTINEZ FIGUEROA</u>	<u>15130 SW 119 WAY</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Trea</u>	<u>P & M SERVICIOS Y SUMINISTROS</u>	<u>15130 SW 119 WAY</u>
<input checked="" type="checkbox"/> Add		<u>C.A.</u>	<u>MIAMI, FL 33196</u>
<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			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

DISTRIBUTION OF THE CAPITAL STOCK WAS DONE IN THE FOLLOWING MANNER:

P & M SERVICIOS Y SUMINISTROS, C.A. WILL BE HOLDING SIXTY (60) SHARES OF COMMON STOCK

RAMON F. PINEDA BOSCH WILL BE HOLDING THIRTY (30) SHARES OF COMMON STOCK

MAYSA V PINEDA MARTINEZ WILL BE HOLDING TEN (10) SHARES OF COMMON STOCK

The date of each amendment(s) adoption: DECEMBER 3, 2015, if other than the date this document was signed.

Effective date if applicable: DECEMBER 3, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

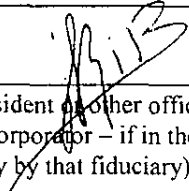
Adoption of Amendment(s) (CHECK ONE)

- 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 DECEMBER 3, 2015

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)

RAMON FERNANDO PINEDA-BOSCH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)