

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAR INVESTMENTS GROUP CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amend
@ 8/7/13*

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07/17/2013 11:04:41 AM PAGE

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August 1, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAR INVESTMENTS GROUP CORP.
13550 SW 120TH ST
SUITE 406-A149
MIAMI, FL 33186

SUBJECT: RAR INVESTMENTS GROUP CORP.
REF: P13000050402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

Irene Albritton
Regulatory Specialist, II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

**RAR INVESTMENTS GROUP CORP.
(P13000050402)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE II

The principal place of business and mailing of this corporation shall be:

**DELETE: 13550 SW 120TH ST
SUITE 406-A149
MIAMI, FL 33186**

**ADD: 1359 SW 1 ST
MIAMI, FL 33135 US**

SECOND: Amendment adopted: ARTICLE VII

**DELETE: Title: T
LANDYS BORROTO
13550 SW 120 TH ST SUITE 406-A149
MIAMI, FL 33186**

**Title: VP
ROBERTO A RODRIGUEZ
13550 SW 120 TH ST SUITE 406-A149
MIAMI, FL 33186**

**Title: P
RAYCO A RODRIGUEZ
13550 SW 120 TH ST SUITE 406-A149
MIAMI, FL 33186**

**ADD: Title: PD
ROBERTO ALVARO
1359 SW 1 ST
MIAMI, FL 33135 US**

**NEW REGISTER AGENT
ROBERTO ALVARO
1359 SW 1 ST
MIAMI, FL 33135 US**

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13 AUG -6 PM 0:41

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 31 day of July, 2013

FORTH:: Adoption of Amendment:

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

_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

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

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 31 day of July, 2013 by director(s)

Title: **PD**

ROBERTO ALVARO

Heaving been named as registered agent and to accept service of process for the state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

Register Agent Signature