

P130005522816  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : CHOI LAW FIRM, P.A.  
 Account Number : I20140000005  
 Phone : (305)854-6333  
 Fax Number : (305)675-0967

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.\*\***

Email Address: Ana@choilawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RRM REAL ESTATE HOLDINGS CORPORATION**

Certificate of Status	0
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Page Count	08
Estimated Charge	\$35.00

10/26/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**RRM REAL ESTATE HOLDINGS CORPORATION**

**NAME OF CORPORATION:** \_\_\_\_\_  
P13000052288

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ana Paola Chol

\_\_\_\_\_  
Name of Contact Person  
Choi Law Firm

\_\_\_\_\_  
Firm/ Company  
1925 Brickell Avenue Ste D208

\_\_\_\_\_  
Address  
Miami, Florida 33129

\_\_\_\_\_  
City/ State and Zip Code

ana@chollawfirm.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ana chol \_\_\_\_\_ 305-85463  
at (33 ) \_\_\_\_\_  
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:

- \$35 Filing Fee
- \$43.75 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

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

Articles of Amendment  
to  
Articles of Incorporation  
of

RRM REAL ESTATE HOLDINGS CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)  
P13000052285

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

3400 NE 192 Street # 2001  
aventura, FL 33180

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

1925 Brickell Avenue Ste D205  
Miami, Florida 33129

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)

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

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TAMMSEET FLORIDA

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 checked="" type="checkbox"/> Change	D	MOLITERNO, RAFAELA	1925 BRICKELL AVENUE Ste D205 Miami, Florida 33129
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	MOLITERNO, Rosanna G	1925 BRICKELL AVENUE Ste D205 Miami, Florida 33129
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	Bisconcini, Guilherme G	1925 BRICKELL AVENUE Ste D205 Miami, Florida 33129
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	vp; S	Bisconcini Jr, Hatto	1925 BRICKELL AVENUE Ste D205 Miami, Florida 33129
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Bisconcini, Fernando G	1925 BRICKELL AVENUE Ste D205 Miami, Florida 33129
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



September 20, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed: September 20, 2016

Effective date if applicable: \_\_\_\_\_  
(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)

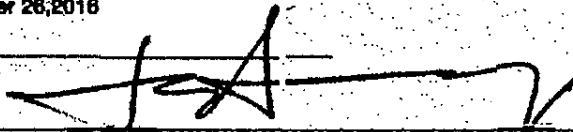
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

September 26, 2016

Dated \_\_\_\_\_

Signature \_\_\_\_\_



(By a director, president or other officer - if directors or officers ~~has~~ not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hello Bisconcini Jr

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President / Secretary

\_\_\_\_\_  
(Title of person signing)