

P130000 79591

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROHO'S GROUP CORP

DOCUMENT NUMBER: P13000079591

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

Please return all correspondence concerning this matter to the following:

VICTOR PINO

Name of Contact Person

Firm/ Company

1388 NE 33RD AVE UNIT 108

Address

HOMESTEAD FL 33033

City/ State and Zip Code

TAXDOCS01@GMAIL.COM

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

For further information concerning this matter, please call:

VICTOR PINO

at ( 786 )

463-2379

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROHO'S GROUP CORP

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is "ROHO'S GROUP CORP."

ARTICLE II

PRINCIPAL PLACE OF BUSINESS, AND DURATION

1. The principal place of business of the Corporation is: 3368 NE 11 DR., Homestead, FL. 33033.
2. The mailing address of the corporation is: 3368 NE 11 DR., Homestead, FL. 33033.
3. The term of the Corporation commenced on the date the Articles of Organization were filed with the Secretary of State of the State of Florida and shall continue in existence perpetually until the Corporation is dissolved in accordance with the provisions of this Agreement.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is AV TAXES & ACCOUNTING SERVICES  
1992 NE 8<sup>TH</sup> ST. HOMESTEAD, FL 33033

ARTICLE IV

CORPORATE PURPOSES, POWERS, AND RIGHTS

1. The nature of the business to be conducted or promoted is to engage in the practice of any lawful act or activity for which for profit corporations may be formed under the Florida Act and to engage in any and all activities necessary or incidental thereto. The purpose of the Corporation is any lawful act or activity for which a corporation may be organized under applicable law. The Corporation shall have all the powers necessary or convenient to carry out the purposes for which it is formed, including the powers granted by the Florida Act.

ARTICLE V

CAPITAL STOCK

1. The total number of shares of capital stock that the Corporation has the authority to issue is 100 shares of Common Stock (the "Common Stock").

2. The designations, voting powers, and preferences; relative, participating, optional, or other special rights; and qualifications, limitations, or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets, or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively.

(c) Each holder of Common Stock has one vote with respect to each share of stock held by him or her of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("Shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida or of the United States hereafter adopted that have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend, or repeal the Articles of Incorporation, these Articles of Amendment to Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

1. All corporate powers shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the Bylaws of the Corporation.

2. The names and mailing addresses of the persons who shall serve as directors of the Corporation are as follows:

President: PEREZ, ROGELIO

Address: 3368 NE 11 DR., HOMESTEAD FL 33033

Vice President: PINO, VICTOR

Address: 5122 NW 79TH AVENUE, 305, DORAL FL 33166

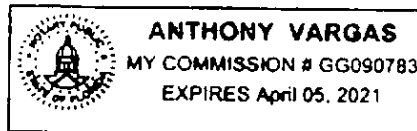
## ARTICLE VII

### AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Amendment to Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of amending the articles of incorporation under the laws of the State of Florida, does make, file, and record these Articles of Amendment to Articles of Incorporation and does certify that the facts herein stated are true, and has accordingly hereunto set his or her signature.

Date: March, 2020



Rogelio Perez (President of Roho's Group Corp.)

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

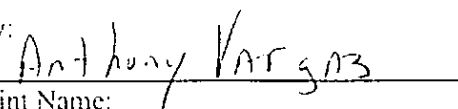
In compliance with F.S. 607.0501, the following is submitted:

ROHO'S GROUP CORP. with its principal place of business at 3368 NE 11 DR., Homestead, FL. 33033, has named AV TAXES & ACCOUNTING SERVICES 1992 NE 8<sup>TH</sup> ST. HOMESTEAD, FL 33033, as its agent to accept service of process within Florida.

Having been named to accept service of process for ROHO'S GROUP CORP., at the place designated in this certificate, I hereby agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and to accept the duties and obligations of a Registered Agent under the Business Corporation Act of Florida.

Dated this 30 day of March, 2020.

By:



Print Name:

On behalf of AV TAXES & ACCOUNTING SERVICES