

10/7/2019

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RLM CORPORATION**

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T SOURCE

Articles of Amendment
to
Articles of Incorporation
of
RLM CORPORATION

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

P14000034329

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NONE

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviations "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**)

NONE

NONE

NONE

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NONE

NONE

NONE

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 NONE

NONE

(Florida street address)

New Registered Office Address: NONE, 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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 FLORIDA DEPT. OF STATE
 DIVISION OF CORPORATIONS
 1000 BANKERS BUILDING
 TALLAHASSEE, FL 32399-0000

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title 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; EO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT (Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VP</u>	<u>JOSE VLADIMIR PEREZ</u>	<u>10620 SW 21ST ST</u> <u>MIRAMAR, FL 33025</u>
2) <u>X</u> Change <u>Add</u> <u>Remove</u>	<u>S</u>	<u>MINERVA PEREZ</u>	<u>6950 SW 13 ST</u> <u>PEMBROKE PINES, FL 33023</u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>			
4) <u>Change</u> <u>Add</u> <u>Remove</u>			
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

NONE

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)

RAMSEY L. PEREZ ----- 50 SHARES

JOSE VLADIMIR PEREZ ----- 50 SHARES

MINERVA PEREZ, ----- 0 SHARES

OCTOBER 07, 2019

The date of each amendment(s) adoption: _____, if or
date this document was signed.

Effective date if applicable: OCTOBER 07, 2019

(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 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.

OCTOBER 07, 2019
Dated _____

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)

RAMSEY L. PEREZ

(Typed or printed name of person signing)

PRESIDENT-DIRECTOR

(Title of person signing)

2019 OCT 07 AM 9:06
OFFICE OF THE
ATTORNEY GENERAL
STATE OF FLORIDA