0036683

(Re	questor's Name)		
(Address)			
(Ad	dress)	.	
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL.	
(Bu	siness Entity Nar	me)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			

Office Use Only



100269023031

02/03/15--01034--003 **35.00

C. L. 15

COVER LETTER

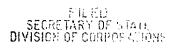
TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: RAMOS	S & RUSCHE	L CO		
DOCUMENT NUM	P1400036	6683			
	of Amendment and fee are su	abmitted for filing.			
	spondence concerning this ma	_			
		· ·			
	J Roberto Macedo				
	D 0 D	Name of Contact Person	n		
	Ramos & Ruso	chel Co			
		Firm/ Company	· - · · · · · · · · · · · · · · · · · ·		
	1000 5th stree	t suite 200			
	•	Address			
	Miami Beach,	FI 33139			
		City/ State and Zip Cod	e		
	E il addraga (ta ba u	and for fitting amount			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
Name of Contact Borgon		at () de & Daytime Telephone Number		
Name of Contact Person		Alca Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)		
<u>M</u> ai	ling Address	<u>Street</u>	Address		
Ame	endment Section	Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

to



Articles of Incorporation

of / 1

9: 55

The new the abbreviation the must contain the
ollowing amendment(s The new the abbreviation
The new
the abbreviation
the abbreviation
the abbreviation must contain the

С
3154
ode)
sition.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VP	F ABIO RUSCHEL	252 Jefferson Ave apt 8
Add			Miami Beach, Fl 33139
Remove			
2) Change	s	Rute Azevedo	252 Jefferson Ave apt 8
Add			Miami Beach, Fl 33139
✓ Remove			
3) Change	_S	J Roberto Macedo	9881 east bay harb dr 3c
✓ _Add			Bay Harbor Island, FI.33154
Remove			
4) Change			
Add		e e	
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

Page 3 of 4

, if other than

7

	Tage of the second
	FIL GO SECRETARY OF A PAGE DIVISION OF CORPORATIONS
The date of each amendment(s) adoption:	DIVISION OF GUARGEAN WAS
the date this document was signed.	15 FEB -3 AM 9: 55
Effective date if applicable:	
((no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHE	CK ONE)
The amendment(s) was/were adopted by amendment(s) by the shareholders was/were	the shareholders. The number of votes cast for the sufficient for approval.
	y the shareholders through voting groups. The following ch voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amend	ment(s) was/were sufficient for approval
by(voting	p group)
,	56 - 17
The amendment(s) was/were adopted by shareholder action was not required.	the board of directors without shareholder action and
The amendment(s) was/were adopted by action was not required.	The incorporators without shareholder action and shareholder
Dated,	01/12/2015
Signature	Malle
	ent or other officer – if directors of officers have not been in the hands of a receiver, trustee, or other court ciary)
	Phasident
	(Typed or printed name of person signing)

PRESIDENT