P14000040280

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Cffice Use Only



200267131962

12/11/14--01015--019 **35.00

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

PORATIONS

12/16/14 12/16/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Rio Management Group
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ismary E. Otero Name of Contact Person
Rio Management Group Firm/Company
5110 NW 5 Street
Address
Miami FL 33126 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-man address. (to be used for future annual report notification)
For further information concerning this matter, please call:
Ismary E. Otero at (786) 508-9696 Name of Contact Person Area Code & Daytime Telephone Number
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 Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment

		to
Articles	of	Incorporation
		of

SECRET	FILED ARY OF OF CORP	atate Enoitaro
แบเรเบทา	J1 34 1	

Rio Managemen	+ Group, Insert	em 12: 86
(Name of Corporation as currently filed with the F	lorida Dept. of State)	
P14/	00040280	
(Document Number of Corporation (i	f known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following a	amendment(s) to
A. If amending name, enter the new name of the corporation:		
NA	T	he new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbi	reviation
B. Enter new principal office address, if applicable:	5110 NW 5 ST	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, FL 33126	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 260543 Miami, FL 33126	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address		
Name of New Registered Agent ISMARY E	unice Otero	
5110 NW 9	5 ST	
(Florida str	reet address)	
New Registered Office Address: MIAMI (City)	, Florida 33126 (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to Signature of New Registered	with and accept the obligations of the position.	

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.

X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	_ <u>P</u>	Ismary E. Otero	5110 NW 5 Street
Add		·	Miami #L 33126
Remove			
2) Change	VP	Idairy Valladures	5110 NW 5 Street
Add			Miami, FL 33126
Remove			
3) Change		 	
Add			
Remove			
4) Change			
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change		·	
Add			
Remove			

E. If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Please change principal address (from!
7455 W. Flagler ST, miami, FL 33144
To:)
STO NW 5 Street
miami , LL 33126
Also, please add our new EIN number
Also, please add our new EIN number which was given to us by the IRS on
11/24/14. The EIN# is: 47-2399212)
(see attached/enclosed supporting documents)
We are also ammending the presidents
last name from Ismary Halladares to
Ismany E. Otero. (It is the same person.)
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) NIA

· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: Upon receipt of this document (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)	
(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.	SECRETAR DIVISION OF
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)	SECRETARY OF STATEMS VISION OF CORPORATIONS 14 DEC 11 FM 12: 87
TSMARY E. Otevo (Typed or printed name of person signing)	_
President	
(Title of person signing)	_