P14000076562

		_
(Re	questor's Name)	
(Ac	dress)	
(/ 10	.a.c.33)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(De	ocument Number)	
(DC	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
gen.	Office Use On	lv



000264905080

10/06/14--01004--002 **35.00

TA OCT -6 PM 1:34

CRM D-13-14

COVER LETTER

TO: Amendment Sect Division of Corpo				14 OCT - 6
NAME OF CORPOR	RAMOS IN	VESTMENT GR	ROUP INC	上海 子
DOCUMENT NUMI	D1400007656			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		5m -
	ADRIAN MORLA	NNE		
	ADITIAN WORLA	Name of Contact Persor	·	
	E. MORLANNE A			
		Firm/ Company		
	1275 W 47 PL SI	JITE 312		
		Address		
	HIALEAH, FL 330	012		
		City/ State and Zip Code	e	
ВА	DAD@MSN.COM]		
,-	_	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
ADRIAN MO	RLANNE	at (786	, 360-3004	
Name	of Contact Person	Area Co	de & Daytime Telephone 1	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)	
Ame Divi P.O.	ling Address Indment Section Ission of Corporations Box 6327 Inhassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

Articles of Amendment Articles of Incorporation of

RAMOS INVESTMENT GROUP INC

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

P14000076562

(Document Number of Corporation (if known)

ent(s) to

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreve "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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)	its Articles of Incorporation: A. If amending name, enter the new name of the	o corneration.		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev. "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	A. It amending hasher enter the new hame of the	. corporation.		79
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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	"Corp.," "Inc.," or Co.," or the designation "Co	orp," "Inc," or "Co". 7		nted" or the abbreviation
(Mailing address MAY BE A POST OFFICE BOX) 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				
(Mailing address MAY BE A POST OFFICE BOX) 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				
new registered agent and/or the new registered office address: Name of New Registered Agent		<u>BOX</u>)		
new registered agent and/or the new registered office address: Name of New Registered Agent		 -		
Name of New Registered Agent			Florida, enter the name	of the
		ed office address:		
(Florida street address)	Name of New Registered Agent			
		(Florida street addr	ess)	
New_Registered Office Address:, Florida,	New Registered Office Address:		Florida	
(City) (Zip Code)		(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.			d accept the obligations o	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.

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	<u>Addres</u> s
1) Change	Т	ANTONIO RAGONA	13361 SW 90 TER UNIT D
Add			MIAMI, FL 33186
Remove			
2) Change	<u>V</u>	HAYRING GARCIA NIETO	13361 SW 90 TER UNIT D
✓ Add			MIAMI, FL 33186
Remove			
3) Change			TALLER OCT
Add			27 1 1 mm
Remove			
4) Change			
Add		•	Em U
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	SESKH SESKH
(Attach dualitorial sheets, if necessary). (Be specific)	1000
 	
	>
	····
	*
	·····
If an amendment provides for an exchange, reclassification, or cancellation of issued shares	1
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(g not approved in material in material)	
	
·	

The date of each amendment	(s) adoption: OCTOBER 2, 2014	if other than the
date this document was signed		
Effective date if applicable:	OCTOBER 2, 2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	-
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	S. S.
Signature	TOBER 2, 2014	
se	by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	YDA R RAMOS PAEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	