

10/24/2016

15:39

3012201440

LAZARUS

PAGE

01/03

P160000015999

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000262344 3)))



H160002623443ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED STATE
DIVISION OF CORPORATIONS
16 OCT 24 PM 4:53

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R. A. GLOBAL INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 25 2016
C McNAIR

H16000262344

**Articles of Amendment
To
Articles of Incorporation of
R. A. Global Investment, Inc.
Florida Document Number P16000015999**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is: **R. A. Global Investment, Inc.**

SECOND:**AMENDMENT ADOPTED**

Change to Article VI: Board of Directors/Officers

The following person was elected to the following positions:

**Wilson Garces Gonzalez
President/Secretary/Treasurer
3518 W 80 St # 101
Hialeah, FL 33018**

The following person was remove to the following positions:

**Rene A Acosta
President/Secretary/Treasurer
11837 S W 38 Terr.
Miami, FL 33175**

Change to Article V: Name and Florida Street address of register agent

**Wilson Garces Gonzalez
Register Agent
3518 W 80 St # 101
Hialeah, FL 33018**

Change to Article 11: Principal place and mailing address of business

**3518 W 80 St # 101
Hialeah, FL 33018**

THIRD: DATE OF ADOPTION

The amendment was adopted: **October 24, 2016**

FOURTH:**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of October, 2016



**Wilson Garces Gonzalez
President/Secretary/Director**


H16000262344

16 OCT 24 PM 4:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000262344

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **R.A. Global Investment, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Wilson Garces Gonzalez
3518 W 80 st # 101
Hialeah, FL 33018

DATED: October 24, 2016

H16000262344