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(((H17000098416 3)))



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APR 11 2017
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RAMOS DELIVERY CORP

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17 APR 10 AN 8: 43

Articles of Amendment to Articles of Incorporation of

RAMOS DELIVERY CORP		
(Name of Corp.) P17000029416	pration as currently filed with the	e Florida Dent. of State)
	Pocument Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	lorida Statutes, this Florida Profit	Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	<u>he cornoration:</u>	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co". A profes. r the abbreviation "P.A."	The new or "incorporated" or the abbreviation stonal corporation name must contain the
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>		
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE		
O. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office address in Florida. red office address:	enter the name of the
Name of New Registered Agent		
***************************************	(Florida street address)	
New Registered Office Address:	(Clty)	, Florida(Zip Code)
New Registered Acent's Signature, if changing in the hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with and accept t	the obligations of the position.
<u>.</u>	Signature of New Registered Agent.	If changing

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 shaets, If necessary)

Please note the officer/director title by the first latter 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 hald, 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	PT Jo	John Doe		
X Remova	<u>v</u> <u>M</u>	ike Jones		
_X Add	<u>SY</u> Sa	Ily Smith		
Type of Action (Check One)	Title	Name	Address	
() Change	DIREC	ROURA MILAN, FIDEL	7420 SW 23RD ST	
X Add			APT E27	
Remove			MIAMI, FL 33155	
2) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
3) Change				
Add				
Remove			······	
4) Change				
Add				
Remove				
5)Change				
Add				
Remove				
6)Change				
Add				
Remove				

(Attach <i>additi</i>	or adding additional ional sheets, if necessa	ry). (Be specific)	magar nort,		
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If an amenda provisions fi (if not ap	nent provides for an e or implementing the e oplicable, indicate N/A	exchange, reclassif thendment if not o	ication, or cancella contained in the an	ition of issued shap tendment itself:	es.
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	04/07/2017	
The date of each amendment(s date this document was signed.	ndoption:	, if other than th
	4/07/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after a	mendment file date)
Note: If the date inserted in the document's effective date on the		y filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	idopted by the shareholders. The number of ve sufficient for approval,	oles cast for the amendment(s)
	pproved by the shareholders through voting gr for each voting group entitled to vote separate	
"The number of votes e	st for the amondment(s) was/were sufficient for	or approval
by		,n
	(voting group)	
The amendment(s) was/were action was not required.	dopted by the board of directors without share	holder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without sharehold	er petion and shareholder
04/070/2	017	
Dated		
•	Lutzun.	
Signature	director, president or other officer - if director	ne ou officers have not been
	ted, by an incorporator — if in the hands of a re	
	inted fiduciary by that fiduciary)	, · · · · · · · · · · · · · · · ·
	YOSMBL RAMOS TABIO	
	(Typed or printed name of perso	n signing)
	PRESIDENT	•
,	/Title of parent plan	ing)