06/21/2018 15:11



Florida Department of State

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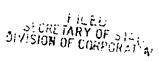
COR AMND/RESTATE/CORRECT OR O/D RESIGN RMH INTERNATIONAL SOLUTIONS CORP

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Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

PANUL BES	M la La
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RMH INTERNATIONAL SOLUTIONS CORP	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P17000068692	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If smending name, enter the new name of the corporation:	
n/a	77.
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	n/a
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n/a
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address	iress in Florida, enter the name of the 181:
Name of New Registered Agent n/2	
(Floridu si	treet address)
New Registered Office Address:	. Florida
	(Ciry) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen [hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
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 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	Lil	John Doe	
X Remove	Ā	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	CEO	MEJIAS RODRIGUEZ, RICARDO A	21011 JOHNSON STREET
Add			SUTTE 110
X Remove			PEMBROKE PINES, FL 33029
2) Change	CFO	PROANO ANGEL, BETANCOURT	21011 JOHNSON STREET
Add			SUITE 110
X Remove			PEMBROKE PINES, FL 33029
3) Change	P	Luis alberto fajardo	21011 JOHNSON STREET
X Add			SUITE 110
Remove			PEMBROKE PINES, FL 33029
4)Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

. . .

If amending or adding additional Arti (Attach additional sheets, if necessory).	(Be specific)
'A	
	
	
	<u> </u>
. If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	endment if not contained in the amendment reser:
(if not applicable, indicate N/A)	
(if not applicable, indicate IVA)	
(if not applicable, indicate NA)	
(if not applicable, vidicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, vidicate N/A)	
(if not applicable, vidicate N/A)	
(if not applicable, indicate N/A)	

n/a	if other than th
The date of each amendment(s) adoption:	
date this document was signed.	
n/a	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable stanutory filing requirements, this date we document's effective date on the Department of State's records.	/ill not be listed as si
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 amendmends) was/were sufficient for approval	
.	
by	
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. 06/19/2018	
DatedSignature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MEJLAS RODRIGUEZ, RICARDO A	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	