

P180000 51687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

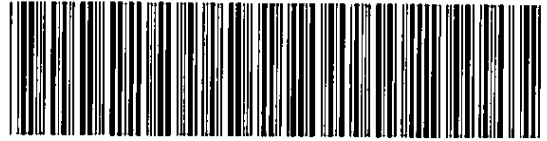
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2019
T. SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ramos Installations, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000051687

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ron Wasser

Name of Contact Person

Automated Bookkeeper

Firm/Company

14234 SW 75 Terrace

Address

Miami, FL 33183-2906

City/State and Zip Code

brianandluz@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Matlin

Name of Contact Person

at (941) 662-7213

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ramos Installations, Inc

P18000051687

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SECURITY DIVISION
FBI - ALBANY

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 an Innominate sheet, if necessary.

Please note the officer/director title by the first letter of the office title.

For example, if the President is being removed, the title would be "President" and the name would be "John Doe". If the President is being added, the title would be "President" and the name would be "John Doe". If the President is being removed, the title would be "President" and the name would be "John Doe". If the President is being added, the title would be "President" and the name would be "John Doe".

Changes should be noted in the following manner: Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change in the PT position and the name of the person who is taking over the PT position is John Doe. PT as a Change. Mike Jones is being removed and Sally Smith is being added.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action Title Name Address

Check only

1) ☐ Change

☒ Add

☐ Remove

VCEO Daniel Ramos

15060 SW 116 street
miami, Florida 33196

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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STORIANE L. STAFF
TALLAHASSEE, FLORIDA

Amuch, *adulterio* and *churros* (the latter is a common name for the

1. *Concordia, Michigan* 1911

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The date of each amendment(s) adoption: June 1, 2019
date this document was signed

... if other than the

Effective date if applicable: June 1, 2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 to each voting group and the filing copy must be filed with the amendment(s).

☐ 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.

Date 6/13/2019

Signature Marta Polanco

I, _____, president or other officer of the corporation, certify that I have been selected by an incorporator or authorized officer of a recent trustee or other court appointed authority of the territory.

Marta A. Polanco

Typed or printed name of person signing

President

Title of person signing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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