

P180000

73803

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CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RG BUSINESS AND INVESTMENT GROUP CORPORATION

P18000073803

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAULO RICAURTE GUERRA

Name of Contact Person

PRESIDENT

Firm/ Company

14900 SW 136Th St Bay 103

Address

Miami, FL 33196

City/ State and Zip Code

pricaurteg@hotmail.com

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

For further information concerning this matter, please call:

PAULO RICAURTE GUERRA 571 3138587482

Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 JUL 19 PM 11:19
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DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

RG BUSINESS AND INVESTMENT GROUP CORPORATION

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

P18000072803

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

APS Business & Investment Corp.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

14900 SW 136 Th St Bay 103 Miami, FL 33196

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)

14900 SW 136 Th St Bay 103 Miami, FL 33196

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:

PAULO RICAURTE GUERRA

Name of New Registered Agent

14900 SW 136Th St Bay 103

(Florida street address)

Miami

33196

New Registered Office Address:

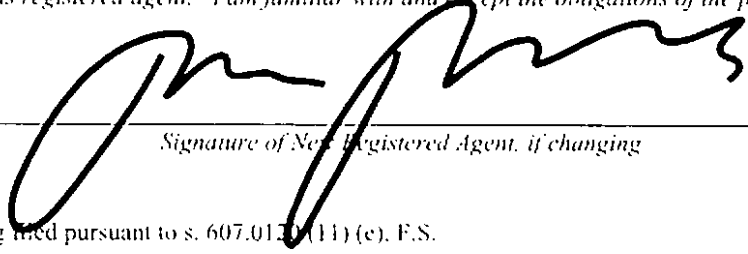
(City)

Florida

(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.


Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.012(14)(c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	PD	ANDRES F. RICAURTE	14900 SW 136 Th St Bay 103
☐ Add			Miami FL 33196
☒ Remove			
2) ☐ Change	VPD	JUAN CARLOS RICAURTE G.	14900 SW 136 Th St Bay 103
☐ Add			Miami FL 33196
☒ Remove			14900 SW 136 Th St Bay 103
3) ☒ Change	PDS	PAULO E. RICAURTE G.	Miami FL 33196
☐ Add			14900 SW 136 Th St Bay 103
☐ Remove			
4) ☒ Change	VP	BASCO G. RICAURTE GUERRA	Miami, FL 33196
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ONLY SHAREHOLDERS AND OWNERS OF APS BUSINESS & INVESTMENT CORP ARE:

1. PAULO E. RICAURTE G. 80% SHAREHOLDER MAJORITY

2. BASCO G. RICAURTE G. 20% SHAREHOLDER MINORITY

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

1. PAULO E. RICAURTE G. 80% SHAREHOLDER MAJORITY

2. BASCO G. RICAURTE G. 20% SHAREHOLDER MINORITY

June 3, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed. June 3, 2020

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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 amendment(s) was/were sufficient for approval
Paulo Ricaurte G. - Basco G. Ricaurte G.
by _____"
(voting group)

June 3, 2020

Dated _____

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PAULO E. RICAURTE G.

(Typed or printed name of person signing)

President - Director

(Title of person signing)