

PI8000089460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300320516973

11/13/18--01007--002 ++31.00

FILED

18 NOV 13 AM 9:06

RECEIVED
TALLAHASSEE, FLORIDA

NOV 16 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RSIJ INVESTMENTS, INC.

DOCUMENT NUMBER: P18000089460

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

Please return all correspondence concerning this matter to the following:

ELSY FUENTES

Name of Contact Person

RSIJ INVESTMENTS, INC.

Firm/ Company

6010 SW 93 PL

Address

MIAMI, FL 33173

City/ State and Zip Code

JESIER1@BELLSOUTH.NET

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

For further information concerning this matter, please call:

ELSY FUENTES

at (305)

302-5198

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RSIJ INVESTMENTS, INC.

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

P18000089460

(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:

N/A

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (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.

N/A

Signature of New Registered Agent, if changing

FILED
18 NOV 13 AM 9:06
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>SECR</u>	<u>Iris X. Tuñon</u>	<u>15073 SW 127 Ct.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33186</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

AMENDMENT TO ARTICLE IV

The number of shares RSIJ INVESTMENTS, INC. (the Company) is authorized to issue is 100.

The Company issues the 100 shares to the following shareholders in the following numbers:

a) 25 shares are issued to Elsy R. Fuentes.

b) 25 shares are issued to Sandra I. Menendez.

c) 25 shares are issued to Iris X. Tuñon.

d) 25 shares are issued to Jenny L Diaz.

All four shareholders will participate equally in income, loss and initial capital.

SEE - ARTICLE VI - COMPOSITION OF BOARD OF DIRECTOS, attached.

SEE - ARTICLE VII - COMPANY DECISIONS AND RESOLUTIONS, attached.

SEE - ARTICLE VIII - OFFICERS' DUTIES, attached.

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)

N/A

10/30/2018

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

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 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

by _____,"
(voting group)

☐ 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.

10/30/2018
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)

ELSY FUENTES

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)

RSIJ INVESTMENTS, INC.

RESOLUTION

The **RSIJ INVESTMENTS, INC.** shareholders with voting rights, pursuant to a duly called shareholders' meeting held on October 30, 2018, unanimously adopt the following amendments to the RSIJ INVESTMENTS, INC.'s (the Company) Articles of Incorporation, filed on October 26, 2018:

Article VI – COMPOSITION OF BOARD OF DIRECTORS.

6.1 - The Company's Board of Directors shall be composed of all the Company's Officers, to wit: the President, the Vice President, the Treasurer, and the Secretary (the Board of Directors members).

6.2 – Tenancy of the Board of Directors members is permanent.

6.3 - Changes to the composition and tenancy of the Company's Board of Directors shall be decided, through signed resolution of the Board of Directors, through unanimous written approval of the Company's Board of Directors members.

Article VII – COMPANY DECISIONS AND RESOLUTIONS.

7.1 – The following Company decisions shall be made by a majority of all existing Board of Directors members (the majority), through a written resolution approving such decisions, signed by such majority.

- a) all Company budget decisions;
- b) all rental(s) and tenant(s) decisions;
- c) all contract decisions, regardless of amount.

7.2 – The following Company decisions shall be made unanimously by the totality of the Board of Directors members, through a written resolution approving such decisions, signed by all of the Company's Board of Directors:

- a) all changes to the composition and tenancy of the Company's Board of Directors;
- b) all changes to the number of Company Officers and the Company functions of such Officers;

- c) all changes to Company ownership;
- d) all changes to the Company's Articles of Incorporation;
- e) all decisions to buy or sell property belonging to the Company;
- f) all decisions to buy or lease any property on behalf of the Company;
- g) all decisions not specifically enumerated.

7.3 - All Board of Directors decisions, pursuant to these Company's Articles of Incorporation, shall be in writing and shall be filed by the Company's Secretary with the Florida Department of State and made available to all Board of Directors members, upon request of any of such members.

Article VIII – OFFICERS' DUTIES.

8.1 – The Company's President shall be the Company's Chief Executive Office and (i) shall preside all meetings of the Company's Board of Directors, (ii) shall be responsible for the general and active management of the Company and (iii) shall see that all Board of Directors' resolutions, pursuant to the Company's Article of Incorporation, are carried into effect.

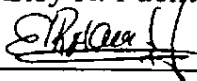
8.2 – The Company's Vice President shall assist the Company's President, Treasurer and Secretary in fulfilling their duties. The Company's Vice President shall take the President's functions, as determined by the Board of Directors, through unanimous written resolution, if the Company's President cannot exercise her duties, to ascertain the continuity of the Company's activities.

8.3 – The Company's Treasurer shall manage the Company's accounting and finance functions, including but not limited to submitting to the Company's Board of Directors annual budgets and monthly Company accountings, including: income, disbursements and bank balance reports. The Company's Treasurer will also coordinate the Company's financial reporting requirements, including but not limited to United States Federal and State of Florida tax returns, as applicable, and annual reports to the State of Florida.

8.4 – The Company's Secretary shall be responsible to keep good records of all of the Board of Directors' proposed and signed resolutions and meetings, including but not limited to members present, form of appearance to the meetings (personal, telephone, skype, etc.), dates and times of meetings.

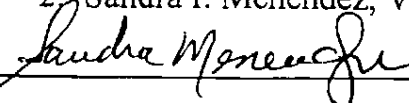
The above modification to the Company's Articles of Incorporation are adopted unanimously on this 30th day of October 2018 by:

1. Elsy R. Fuentes, President and Board of Director Member

, President and Board of Director Member

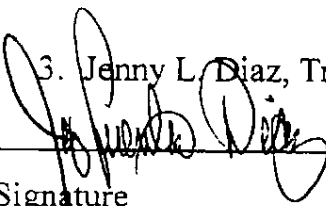
Signature

2. Sandra I. Menendez, Vice President and Board of Director Member

, Vice President and Board of Director Member

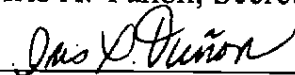
Signature

3. Jenny L. Diaz, Treasurer and Board of Director Member

, Treasurer and Board of Director Member

Signature

4. Iris X. Tuñon, Secretary and Board of Director Member

, Secretary and Board of Director Member

Signature