

P18000093351
Florida Department of State
Division of Corporations
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R&A IMPORTS CORP**

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JUN 29 2021

S. PRATHER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R&A IMPORTS CORP.

(present name)

PI8000093351

(document number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)


**Article V – THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED
AGENT IS:**

(New)

ALLAN TREWIN

13818 SW 162nd Terrace

Miami, FL 33177

Registered Agent Signature: 

**Article VII– THE INITIAL OFFICERS(S) AND/OR DIRECTOR(S) OF THE
CORPORATION IS/ARE:**

(Change of Title in Directors)

ALLAN TREWIN

(President)

13818 SW 162nd Terrace

Miami, FL 33177

Officers(s) and/or Director(s) will be Delete

RICHARD TREWIN

13818 SW 162nd Terrace

Miami, FL 33177

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 21, 2021

FOURTH: Adoption of Amendments (s) (CHECK ONE)

2021 JUN 28 AM 8:57
TALLAHASSEE, FLORIDA

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21st day of June, 2021.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Allan Trewin

Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today, June 21st, 2021, by Mr. Allan Trewin, who is known to me and the same time presented his FDL # T652-000-61-024-0 as identification.

[Signature]
Notary Public - State of Florida

My Commission Expires



2021 JUN 29 AM 9:57
TALLAHASSEE, FLORIDA