

P1800009335-1

Florida Department of State
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R&A IMPORTS CORP**

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

R&A IMPORTS CORP.

(Present name)

P18000093351

(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 II – THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

72 WEST 22nd ST
HIALEAH, FL 33010

THE MAILING ADDRESS OF THE CORPORATION IS:

9350 SW 137th AVE, APT 506
MIAMI, FL 33186

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

9350 SW 137th AVE, APT 506
MIAMI, FL 33186

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

Officers(s) and/or Director(s) will be **DELETED**

RICHARD TREWIN

(Vice-President)

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:

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THIRD: The date of each amendment's adoption: December 14th, 2023

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

☒ 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 14th day of December, 2023.

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)

Alan Trewin

Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today, December 14th, 2023, by Mr. Alan Trewin, who is known to me and the same time presented his FDL # T652-000-61-034011 identification.

Notary Public - State of Florida

My Commission Expires



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