

P19000005920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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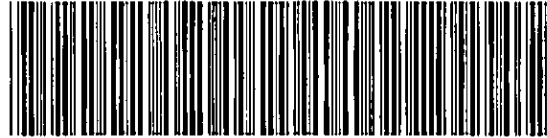
(Business Entity Name)

(Document Number)

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2019 JAN 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 01 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ivet Ramos, FNC.
DOCUMENT NUMBER: P19000005920

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

Please return all correspondence concerning this matter to the following:

Ivet Ramos
Name of Contact Person
Ivet Ramos, FNC.
Firm/ Company
4942 pimlico Court
Address
WEST PALM BEACH, FL 33413
City/ State and Zip Code
Selena_eques@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivet Ramos at (786) 539 8511
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

2019 JAN 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fret Ramos, PHARM INC.

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

P19000005920

(Document Number of Corporation (if known))

2018 JAN 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE NEW *The new*
PROFESSIONAL CORPORATION *Abbreviation*
Co., *A professional corporation name must contain the*
PROFESSIONAL CORPORATION *words*

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)

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------|-------------------|---|
| 1) <u> </u> Change
<u>X</u> Add
<u> </u> Remove | <u>P.</u> | <u>Fret RAMOS</u> | <u>4942 pimlico Court</u>
<u>WEST PALM BEACH, FL</u>
<u>33415</u> |
| 2) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 3) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 4) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <u> </u> Change
<u> </u> Add
<u> </u> Remove | <u> </u> | <u> </u> | <u> </u> |

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

(if not applicable, indicate N/A)

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 ~~DATE FOR FILING THIS DOCUMENT~~

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 FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S):~~
_____ 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.

Dated 1/28/19

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)

Ivet RAMOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)