

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPOR | ATION: RONELL INVEST | MENT CORP | | |
|-----------------------------------|---|--|--|--|
| DOCUMENT NUMB | P20000018284 | | | |
| The enclosed Articles (| of Amendment and fee are su | ibmitted for filing. | | |
| Please return all corres | pondence concerning this ma | itter to the following: | | |
| | RONA | LD W BODOLAY | | |
| - | Name of Contact Person | | | |
| | RONELI INVE | STMENT CORP | | |
| - | | Firm/ Company | | |
| | 9260 SW 142ND | STREET | | |
| - | | Address | | |
| | MIAMI, FL 3317 | h | | |
| - | | City/ State and Zip Cod | e | |
| | concerning this matter, plea- | | | |
| RONALD BODOLAY | | at (| 303-4241) | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | |
| inclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | |
| S35 Filing Fee | □S43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$22.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section | | | Address Iment Section | |
| Division of Corporations | | Division of Corporations | | |
| P.O. Box 6327 | | The Centre of Tallahassee | | |

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2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation οf

RONELLINVESTMENT CORP

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

P20000018284

| = (((())()()(());)() | |
|--|--|
| (Document Nu | nmber of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statuti its Articles of Incorporation: | es, this Florida Profit Corporation adopts the following amendment |
| A. If amending name, enter the new name of the corporat | tion: |
| | The new |
| name must be distinguishable and contain the word "corporat" inc., " or Co., " or the designation "Corp," "Inc," or "Chartered," "professional association," or the abbreviation | tion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> |) |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a | |
| | |
| Name of New Registered Agent | |
| | |
| (Flo | orida street address) |
| New Registered Office Address: | , Florida |
| Hen Registered Opper marcs. | (City) , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Thereby accept the appointment as registered agent. I am fa | |
| The state of the speciment was significantly of the state | |
| Ç: | f New Registered Agent, if changing |
| Signature of | twen Registered Agent, if Changing |

Check if applicable

The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), 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)

Example:

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.

| X Change | <u>PT</u> | John Doc | | |
|-------------------------------|--------------------------|------------------------|-------------------|------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | | |
| _X Add | <u>SV</u> | Sally Smith | | |
| Type of Action (Check One) | Title | <u>Name</u> | Address | |
| 1) Change | VP | ROGER W BODOLAY | 2435 SW 81ST. AVE | |
| X Add | | | MIAMI, FL 33155 | |
| Remove | | | | |
| 2) Change | VP | BIANCA BODOLAY PACHECO | 13734 SW 83 CT | |
| X Add | | | MIAMI, FL 33158 | |
| Remove Change | | | | |
| Add | | | | |
| Remove | | | | , |
| 4) Change | | <u> </u> | | - |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | • |
| Add | | | | C. 1 |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| tach additional sheets, if necessar | y). (Be specific) | | | | |
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| in amendment provides for an e rovisions for implementing the a | exchange, reclassificat | <u>ion, or cancellation</u> tained in the ament | <u>of issued shares,</u> Iment itself: | | |
| (if not applicable, indicate N/A |) | initia in the initial | | | |
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| The date of each amendment(s) adoption | 10/01/2023 | , if other than the |
|--|---|------------------------------|
| date this document was signed. | | |
| Effective date if applicable: | | |
| Interior date in approxime. | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block do document's effective date on the Departmen | es not meet the applicable statutory filing requirements, this dat nt of State's records. | te will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were adopted by action was not required. | the incorporators, or board of directors without shareholder actic | on and shareholder |
| ☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient | the shareholders. The number of votes east for the amendment(s for approval. | i) |
| | y the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s): | rnt |
| | amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| , | (voting group) | |
| 12/20/2023 | | |
| Dated | | |
| Signature V | ouc de | |
| (By a director, p selected, by an | president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court trustee in the fiduciary) | |
| / | RONALD W BODOLAY | _ |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | . |

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