8/30/24, 9:43 AM

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ITAX GROUP, LLC Account Number : I20140000115

Phone : (813)882-8426 Fax Number : (813)884-0263

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN RD FLORIDA SERVICES CORP

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$35.00

Electronic Filing Menu Corporate Filing Menu

Help

TO: Amendment Section

## COVER LETTER

Division of Corpora	ations			
NAME OF CORPORA	TION: RD FLORIDA SER	VICES CORP		_
	<b>520000026038</b>			
DOCUMENT NUMBE	ZR:			-
The enclosed Articles of	Amendment and fee are suf	bmitted for filing.		
Please return all correspo	ondence concerning this man	tter to the following:		
מ	DIEGO L CLAUDIO GALA	RCE		·····
		Name of Contact Persor	1	
R	D FLORIDA SERVICES C	ORP		
<del></del>		Firm/ Company		SE
10	0014 WILLIAMS ROAD			ESE 'SE
<del></del>		Address		PE
Т	AMPA, FL - 33624			正式の
		City/ State and Zip Code	e	PSS PR
•	andergalarce@icloud.com			2024 SEP -3 PH 3: 40 SECRETARY OF STATE
		ed for future annual report	notification)	- 72 5
	Dittall address: fre or as		,	4.4.2
For further information of	concerning this matter, pleas	se call:		
DIEGO L CLAUDIO O	GALARCE	at (	439-8093	
Name of	Contact Person	Arca Co	de & Daytime Telephone N	umber
Enclosed is a check for t	the following amount made	payable to the Florida Depi	artment of State:	
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address Intent Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 8	10

Tallahassee, FL 32303

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

Articles of Amendment to Articles of Incorporation

of	
RD FLORIDA SERVICES CORP	
(Name of Corporation as current)	v filed with the Florida Dept. of Stute)
P20000026038	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co".	professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."	S 20
B. Enter new principal office address, if applicable:	7E 22
(Principal office address MUST BE A STREET ADDRESS)	LR FF
	Ξ , ω
	7 7
C. Enter new mailing address, if applicable:	PR 3: 40
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	100 W
	一
D. If amending the registered agent and/or registered office addr- new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida strz	et address)
(	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position
, , , , , , , , , , , , , , , , , , ,	2
Signature of New Reg	yistered Agent, if changing
Check if applicable	

Example:

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= Treusurer; 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 PID.

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	AMBR	DAVID VIEIRA DA SILVA	10014 WILLIAMS ROAD
Add			TAMPA/FL - 33624
Remove  2) Change	AMBR	RAABI VIEIRA GALARCE	10014 WILLIAMS ROAD
X Add			TAMPA/FL - 33624
Remove 3) Change			
Add			
Remove 4) Change Add			
Remove  5) Change Add			
Remove			
6) Change			
Remove			

<u>famending or adding additional Arti</u> Attach <i>additional sheets, if necessary).</i>				
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an amendment provides for an excha	nge, reclassification, or cancellation of issued shares,	188E	<u> p</u>	;
rovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:	- in si	بي	į
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08/30/2024	
The date of each amendment(s) adoption:	, if other than the
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 n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	archolder
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"	~ 5
(voting group)	2021
ACR PL	S
08/30/2024 PT	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Dated	ည် 🎏
Signature 255	P T
(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	, ယ
appointed fiduciary by that fiduciary)	ن <sup>السيا</sup> 40 م
DIEGO LANDER CLAUDIO GALARCE	•
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	