7/18/23, 4:13

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H230002513393)))



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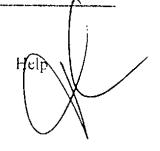
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RODAA INC

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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

RODAA INC			
	of Corporation as curren	tly filed with the Florida Dept.	of State)
20000057812			
	(Document Number	of Corporation (if known)	
ursuant to the provisions of section 60? s Articles of Incorporation;	7.1006, Florida Statutes, thi	s Florida Profit Corporation add	opts the following amendment(s
If amending name, enter the new p	name of the corporation:		
			The new
ame must be distinguishable and contai Inc.," or Co.," or the designation " chartered," "professional association,	Corp, ""Inc," or "Co".	A professional corporation no.	or the abbreviation "Corn "
. Enter new principal office address	. if applicable:	15270 SW 302nd ST	:
Principal office address MUST BE A STREET ADDRESS)		HOMESTEAD, FL 33033	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		15270 SW 302nd ST	
		HOMESTEAD, FL 33033	
If amending the registered agent a new registered agent and/or the ne	nd/or registered office address w registered office addres	dress in Florida, enter the names:	e of the
Name of New Registered Agent	VICENT ALBERTO SA	NCHEZ CASTILLO	
· · ·	15270 SW 302nd ST		
	(Florida s	reet address)	
	(*		
New Registered Office Address:	HOMESTEAD	_1	Florida 33033

Check if applicable

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

To:

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:

X Change	<u> PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>\$V</u>	Saily Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>∧ddres</u> s
1) Change	P	Vicente Alberto Sanchez Castillo	15270 SW 302nd ST
XX Add			HOMESTEAD, FL 33033
Remove			. :
2) Change	P	OCTAVIO DELGADO ULLOA	306 ALCAZAR AVE STE. 301
Add			CORAL GABLES, FL 33134
XX Remove Change	VP	RAFAEL UTRERA	306 ALCAZAR AVE STE. 301
Add			CORAL GABLES, FL 33134
XX Remove			
4) Change			**************************************
Add			
Remove			
5) Change			grown-1-q-Mayara area.
Add			
Remove			
6) Change	<u></u>	-	
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		20?
		´-
		<u> </u>
provisions for implementing the amer	ange, reclassification, or cancellation of issued adment if not contained in the amendment itse	shares. f:
(if not applicable, indicate N/A)		
		· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) ad	06/30/2023 option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this blo document's effective date on the Dep	nck does not meet the applicable statutory filing requirements, this datastrant of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	sted by the incorporators, or board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suri	ted by the shareholders. The number of votes east for the amendment(licient for approval.	s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following stateme ach voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast fo	n the amendment(s) was/were sufficient for approval	2
by	DU ",	200
	(voting group)	-
07/18	3/2023	
Dated		· - ·
;	O Grew Orlgario	N.F
Signature		
selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	t t
0	CTAVIO DELGADO ULLOA	
	(Typed or printed name of person signing)	
P		
	(Title of person signing)	