P20000087254

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(Ci	ity/State/Zip/Phone #)	
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(De	ocument Number)	
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200438979152

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Rafols INC		
DOCUMENT NUM	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	George Rafols		
		Name of Contact Person	n
		Firm/ Company	
	4242 NE 16 St.		
		Address	
	Homestead, FL 33033		
		City/ State and Zip Code	e
	grafols@icloud.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
George Rafols		at (650-5697
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	currently filed with the Florida Dept. of State)	
20000087254		
(Document N	Number of Corporation (if known)	
ursuant to the provisions of section 607,1006, Florida Status Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following a	imendment
If amending name, enter the new name of the corpora	ation:	
	T	he new
nme must be distinguishable and contain the word "corporal lnc.," or Co.," or the designation "Corp," "Inc." or " chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation " Co ". A professional corporation name must contain ton " PA ."	"Corp.," the word
Enter new principal office address, if applicable:	~	
Principal office address <u>MUST BE A STREET ADDRESS</u>	\underline{s})	
		
. Enter new mailing address, if applicable:	ት" -	_
(Mailing address MAY BE A POST OFFICE BOX)		:
		<u> </u>
	-	
		
. If amending the registered agent and/or registered of	ffice address in Florida, enter the name of the	
new registered agent and/or the new registered office	<u>s address:</u>	
Name of New Registered Agent		
	Florida street address)	
(F		
(F New Registered Office Address;	, Florida	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Annette Franco	4242 NE 16 St.
X Add			Homestead, FL 33033
Remove			
2) Change	Clerk	Jorge Rafols	4242 NE 16 St.
X Add			Homestead, FL 33033
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			-
Remove			
6) Change			
Add			
Келюче			

Attach additional sheets, if necessary).	icles, enter change (Be specific)			
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	iange, reclassifica	tion, or cancellation	on of issued shares, adment itself:	
provisions for implementing the ame	endment if not con	tained in the ame		
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not con	tained in the ame		
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provisions for implementing the ame	endment if not con	tained in the ame	• • • • • • • • • • • • • • • • • • •	
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f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	endment if not con	tained in the ame		
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provisions for implementing the ame	endment if not con	tained in the ame		

. .

The date of each amendment(s) addate this document was signed.	option: 12/1/2024	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amo	endment file date)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory f	iling requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directo	rs without shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of vote ficient for approval.	es cast for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting gro each voting group entitled to vote separately	ups. The following statement on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for	approval
by	(voting group)	·
11/1/2024 Dated		
Signature A		Of the second house
selected	rector, president or other officer – if directors by an incorporator – if in the hands of a reced fiduciary by that fiduciary)	
	George Rafols	· ·
•	(Typed or printed name of person	signing)
	P	

(Title of person signing)