P22000005033

(Requ	iestor's Name)	
(Addr	ess)	
(Addı	ess)	
(City/s	State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Busii	ness Entity Na	me)
(Docu	iment Number)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	
_		
A		
	Office Use Or	nlv



700393795437

J DENNIS

DEC 1 - 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: RESOURCES INT	ERNATIONAL MANAGI	EMENT CORP		
DOCUMENT NUMBI	P22000005033				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
(OSVALDO MARTINEZ				
_		Name of Contact Person	n		
	O&J PROFESSIONAL SERVICES				
-		Firm/ Company			
	13550 SW 88 ST STE 150				
_	Address				
_	MIAMI FL 33186				
		City/ State and Zip Cod	c		
	OSV.	ALDOEMARTINEZ@AO	L.COM		
_	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, plea-	se call:			
OSVALDO MARTINEZ		at (446-4006		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations Tentre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

RESOURCES INTERNATIONAL MANAGEMENT CORP

(Name of Corporation as of	currently filed with the Florida Dept. of State)
P22000005033	
(Document N	lumber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpora	atioπ:
	The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation "Corp.," "Co".—A professional corporation name must contain the word on "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u></u>
. 3	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
	Florida
New Registered Office Address:	(Zip Code)
New Registered Agent's Signature, if changing Registere	ed Agent:
Thereby accept the appointment as registered agent. Tam f	
Signature o	of New 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	ROBERT ZAMORA RIZO	13550 SW 88 ST STE 150
XAdd			MIAMI FL 33186
Remove			
2) Change			
Add			
Remove 3 Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	reets, if necessary).	(Be specific)			
					
·					
					
<u> </u>					
	-				
					
··					
					
	provides for an excl	<u>hange, reclassificat</u>	ion, or cancellatio	n of issued shares,	
<u>or amendinent b</u>	olementing the ame	endment if not cont	tained in the amen	<u>dment itself:</u>	
rovisions for imp	ble, indicate N/A) =				
in amenament provisions for imp (if not applical					
rovisions for imp					
rovisions for imp					
rovisions for imp				-	
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					
rovisions for imp					

The date of each amendment(s) adoption:	if other than the
date this document was signed.	00.077.000	
) Effective date <u>if applicable</u> :	08/26/2022	
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder actic	on and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes east for the amendment(s re sufficient for approval.	8)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
08/26/2 Dated	2622	
Signature	Drolle Monty	
(B)	e a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other courpointed fiduciary by that fiduciary)	1
	OSVALDO MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	