# P22000005033

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RESC	JRCES INTERNATIONAL MANAGEMENT CORP				
DOCUMENT NUMBER:	P22000005033				
The enclosed Articles of Amendment a	d fee are submitted for filing.				
Please return all correspondence conce	ing this matter to the following:				
	OSVALDO MARTINEZ				
<del></del>	Name of Contact Person				
	O&J PROFESSIONAL SERVICES INC				
	Firm/ Company				
	13550 SW 88 ST STE 150				
	Address				
	MIAMI FL 33186				
#t	City/ State and Zip Code				
	OSVALDOEMARTINEZ@AOL.COM				
E-mail add	ss: (to be used for future annual report notification)				
For further information concerning this OSVALDO MARTINEZ					
Name of Contact Person	at (305 ) 446-4006  Area Code & Daytime Telephone Numb				
Enclosed is a check for the following a	ount made payable to the Florida Department of State:				
■ \$35 Filing Fee □\$43.75 F Certificate					
Mailing Address Amendment Section Division of Corporat P.O. Box 6327	The Centre of Tallahassee				
Tallahassee, FL 3231	2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

### Articles of Amendment to Articles of Incorporation

#### RESOURCES INTERNATIONAL MANAGEMENT CORP

## (Name of Corporation as currently filed with the Florida Dept. of State) P22000005033 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Ċ D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Cin) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature 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)

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>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	ZAMORA RIZO ROBERT	13550 SW 88 ST STE 150
, Add		<del>-</del>	MIAMI FL 33186
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			*
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

•	ption:	, if other than the
ate this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this bloc locument's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date wi artment of State's records.	ill not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action an	id shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
must be separately provided for ea	wed by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	Sualen Manting	
(By a dire selected,	ctor, 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)	
	OSVALDO MARTINEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)