## Florida Department of State

**Division of Corporations Electronic Filing Cover Sheet** 

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(((H22000212749 3)))



H220002127493ABC\$

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : WF TAXES AND MORE INC.

Account Number : I20200000043 : (772)879-0010

Fax Number : (772)879-0150

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 RIVERAS VENTAS INC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

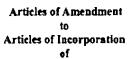
Help

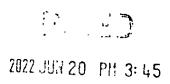
## **COVER LETTER**

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: RIVERAS VENTA	S INC		
	BER: P22000042114	<u>-</u>		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	MIRIAM JIMENEZ			
		Name of Contact Person	<u> </u>	
	RIVERAS VENTAS INC			
		Firm/ Company	-	
	1791 SE CARVALHO ST			
		Address		
	PORT ST LUCIE, FL 34983			
		City/ State and Zip Code	:	
	WFTAXES.MORE@GMAIL.COM			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	on concerning this matter, pleas	se cali:		
MIRIAM ЛМЕNEZ		at (305	608-7958	
Name of Contact Person		Area Coo	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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street	Address	
Am	endment Section	Amendment Section		
	ision of Corporations	Division of Corporations		
	. Box 6327	The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

From: +17722815520 (Walter Gomez)





RIVERAS VENTAS INC		rál)	
(Name of Corporatio	n as currently filed with the Flori	da Dept, of State)	
P22000042114			
(Docum	ent Number of Corporation (if know	m)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ration adopts the following am	endment(s) to
A. If amending name, enter the new name of the co	rporation:		
		The	? new
name must be distinguishable and contain the word "co." Inc.," or Co.," or the designation "Corp," "Inc." "chartered," "professional association," or the abbrev	or "Co". A professional corpor		
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	X)		_ _ _
D. If amending the registered agent and/or registernew registered agent and/or the new registered of		the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		. Florida	
	(City)	(Zip Code)	,
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent.	istered Agent; I am familiar with and accept the ob	ligations of the position.	
Signa	ture of New Registered Agent, if cha	nging	
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)

Jun 20, 2022 13:08 (UTC-04)

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:	от	John Doe	
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)	Title	Name	<u>Addres</u> s
1) X Change	<u>s</u>	MIRIAM ЛМЕNEZ	492 NE SOLIDA CIR
Add			PORT ST. LUCIE, FL 34983
Remove			
2) Change			
Add			
Remove Change		_	
Add			
Remove			
4) Change	_		
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

If amending or adding additional Articles, enter change(s) here:  Attach additional sheets, if necessary). (Be specific)					
		<u></u>	<del></del>	<del></del>	
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		<del></del>			
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(an ame	endment provides for a ons for implementing th	n exchange, reclassi	fication, or cancella	ition of issued share	<u>r</u>
provisio (if n	ns for implementing the ot applicable, indicate N	e amendment if not	contained in the an	nendment itself:	
				·	
				· · · · · · · · · · · · · · · · · · ·	
<del>.</del>					

	06/20/2022	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file do	ue)
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirempartment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pled by the incorporators, or board of directors without share	eholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the Micient for approval.	amendment(s)
	roved by the shareholders through voting groups. The follo each voting group entitled to vote separately on the amends	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
06/20/2022		
Dated		
Signature_	San Stime	
(By a di	rector, president or other officer - if directors or officers ha by an incorporator - if in the hands of a receiver, trustee,	
	ed fiduciary by that fiduciary)	or other court
	MIRIAM JIMENEZ	
•	(Typed or printed name of person signing)	<del></del>
	VICE PRESIDENT	
•	(Title of person signing)	