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Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **RUIZ & MARQUEZ GROUP CORP**

Certificate of Status	0
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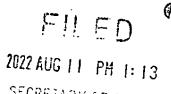
AUG 12 2022



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Help

Articles of Amendment to Articles of Incorporation



RUIZ & MARQUEZ GROUP CORP	••	SECRETARY OF A STANDARD TALLAHASSET (1)
(Name of Corporati	on as currently filed with	the Florida Dept. of State)
P22000051525		
(Doeur	ent Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	Statutes, this Florida Prof	fit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	erporation:	
N/A		The new
name must be distinguishable and contain the word "c "Inc.," or Co," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre B. Enter new principal office address, if applicable	or "Co". A professional viation "P.A."	r "incorporated" or the abbreviation "Corp.," al corporation name must contain the word
(Principal office address <u>MUST BE A STREET ADI</u>	ORESS )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>X</u> )	
D. If amending the registered agent and/or register new registered agent and/or the new registered	ed office address in Florid office address:	da, enter 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 Reg Thereby accept the appointment as registered agent.		per the obligations of the position
the cop accept the appointment to registered agent.	can jumnium with und ucce	prose omiganous of the position.
	<b></b>	-
Signu	ture of New Registered Age	ent, if changing

Check if applicable

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

From: Yanet Avila

If amending the Officers aud/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)

To:

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 = ChiefExecutive 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	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MINOR RUIZ	5321 SW 130TH AVE
Add			MIRAMAR FL 3027
X Remove 2) Change			
Add	<del></del>		***
Remove 3) Change			
Add			
Remove			
4) Change Add			
Remove			
5)Change	<del></del> ·		
Add			
Reniove			***************************************
6) Change			
Aga Remove			

To:

E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
√A	
.,	
<del></del>	
. If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
\$/A	

The date of each amendr	ment(s) adoption: August 10, 2022	if other than the
date this document was sig	gned.	
Effective date if applicab	ole:	
	(no more than 90 days after amendment file date)	
	f in this block does not meet the applicable statutory filing requirements, on the Department of State's records.	this date will not be listed as the
Adoption of Amendment	t(s) (CHECK ONE)	
☐ The amendment(s) was action was not required	were adopted by the incorporators, or board of directors without sharchold f.	ler action and shareholder
	were adopted by the shareholders. The number of votes cast for the amenas/were sufficient for approval.	dment(s)
, ,	wwere approved by the shareholders through voting groups. The following avided for each voting group entitled to vote separately on the amendment(s	
"The number of v	otes cast for the amendment(s) was/were sufficient for approval	
by	·	
	(voting group)	
	August 10, 2022	
Dated	Adgust 10, 2022	
Signatur	August 10, 2022	
	(By a director, president or other officer - if directors or officers have not	
	selected, by an incorporator - if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	er court
	MARIA MARQUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	