

PG140000076924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

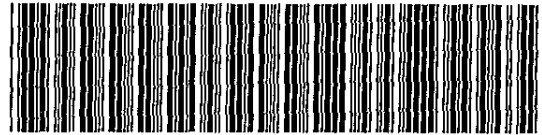
(Business Entity Name)

(Document Number)

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11/23/04--01015--003 **35.00

FILED
04 NOV 23 PM 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 12/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAFE INVESTMENTS INC

DOCUMENT NUMBER: P-94000076924

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE DE LA FE

(Name of Contact Person)

RAFE INVESTMENTS INC

(Firm/ Company)

17101 SW 62ST

(Address)

SOUTH WEST RANCHES. FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE DE LA FE at 305 905-6913

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

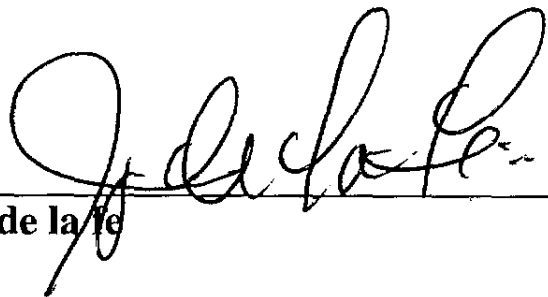
Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RAFE INVESTMENTS INC.
17101 SW 62 STREET
SOUTHWEST RANCHES' FL 33331**

To whom it may concern:

**Please be advice that the new PRESIDENT, SECRETARY
AND TREASURER of RAFE INVESTMENS INC
(P94000076924) IS
MRS. DEBORAH A RAMIREZ
HER ADDRESS IS
17101 SW 62 STREET
SOUTHWEST RANCHES FL 33331
PHONE NO# (305) 905-6913
THAT IS THE ONLY CHANGE ON THIS CORPORATION.
THANK YOU VERY MUCH**



Jorge de la Torre

Articles of Amendment
to
Articles of Incorporation

RAFE Investments, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P940 00076924

(Document number of corporation (if known))

FILED
04 NOV 23 PM 3:50
TALAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW PRESIDENT, SEC, & TREASURER
DEBORAH A. RAMIREZ
17101 SW 62 ST,
SOUTH WEST RANCHES FL 33331

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11-18-04

Effective date if applicable: 11-18-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of NOV, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE DE LA FE

(Typed or printed name of person signing)

PRESIDENT, Sec, Treasurer

(Title of person signing)

FILING FEE: \$35