

P95000094517

TO: DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

FROM: R & A IMPORT AND EXPORT, CORP.
ROBERT L. LEWIS
PO BOX 350582
FT. LAUDERDALE, FL. 33335

305/620-9906
621-0673 fax no.

900002095489--8
-02/24/97--01063--004
*****35.00 *****35.00

RE: 300. Amend Profit Corp

We recently request the above form, which we received and enclosed a copy of each amendment adopted.

Should you have any questions, or need to reach us by phone or fax, please contact us at;

R & A IMPORT AND EXPORT, CORP
ROBERT L. LEWIS/ or BERT JOHNSON
PO BOX 350582
FT. LAUDERDALE, FL. 33335

305/ 620-9906 305/621-0673 (fax)

Thank-You,

Robert L. Lewis

enclosure; ck no. 2971
payable to Dept of State
amt. 35.00

FILED
97 APR 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

Robert L. Lewis
P.O. Box 350582
Ft. Lauderdale, FL 33335

SUBJECT: R. AND A. IMPORT AND EXPORT CORPORATION
Ref. Number: P95000094517

We have received your document for R. AND A. IMPORT AND EXPORT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the directors, it must be signed by a director. Please list the title of Director along with President under the signature of Robert L. Lewis.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00010052



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

Robert L. Lewis
P.O. Box 350582
Ft. Lauderdale, FL 33335

SUBJECT: R. AND A. IMPORT AND EXPORT CORPORATION
Ref. Number: P95000094517

We have received your document for R. AND A. IMPORT AND EXPORT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00013976

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

~~AND~~
R AND A IMPORT ~~X~~ EXPORT, CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

The document number of this corporation is p95000094517

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FILED
97 APR 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 111 Shares

ADDED 999,900 Shares

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 25, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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} ~~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 day 15th of FEBRUARY, 19 97

Signature Robert L. Lewis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT L. LEWIS

Typed or printed name

PRESIDENT / Chairman of the Board of Directors

Title