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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/9
11 am

LAW OFFICES OF

Elio Vazquez

CORAL WAY LAW CENTER
6780 CORAL WAY
(FIRST FLOOR)
MIAMI, FLORIDA 33155

TELEPHONE (305) 444-5567
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FAX LINE (305) 669-2191

May 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reymirth Corporation
Articles of Incorporation

To Whom it May Concern:

Enclosed please find a Certified Copy of the Corporate Resolution along with the Articles of Amendment for the above-referenced corporation. I have also enclosed a check for \$ 35.00 dollars as payment thereon for the recording.

Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,


ELIO VAZQUEZ, ESQ.

EV/jo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REYMIRTH CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VI: amend to add the following as a Director, President, :
Leonardo Juan Castaneda

Article VI: amend to delete the following as President, Director,
Mirtha Cordero.

Article XI: amend the principal office and mailing address of the
Corporation to 10740 W. Flagler St., # 1, Miami, Florida 33174.

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:

Not applicable.

THIRD: The date of each amendment's adoption: 5/15, 2003.

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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
10/11
(voting group)

Signed this 15th day of May, 2003.

Reymir LLC Corp.
Corporation Name

By: X Leonardo J. Castaneda
Chairman of Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders

(A director of incorporator if adopted by the directors or incorporators)

Leonardo Castaneda
(Typed or Printed Name)

President
Title