

P97000074571

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002655339--7
-10/05/98--01047--020
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RN INTER, INC. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 OCT -6 PM 2:52
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

October 5, 1998

LAZARUS

MIAMI, FL

SUBJECT: RN INTER INC.
Ref. Number: P97000074571

We have received your document for RN INTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00049509

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RN INTER, INC.**

FILED
98 OCT -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted :

Article V :

The name and address of the member of the new Board of Directors is :

Jullyana Coelho Xavier Franca	200 Biscayne Blvd. Way # 9M
President	Miami, Florida, 33131.

The name and address of the new registered agent is :

Jullyana Coelho Xavier Franca	200 Biscayne Blvd. Way # 9M
	Miami, Florida, 33131.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment it self, are as follow :

THIRD

The date of each amendment's adoption : July 1st. , 1998.

FORTH :

Adoptions amendments :

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

 x The amendment (s) was/were approved by the Board of Directors. The number of votes cast for the amendment (s) was/were sufficient for the approval, and shareholder approval was not required.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this July 1st., 1998.

by _____

Typed or printed name : **Jose Luis de Franca Netto**

Title : **President, / Director**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature : _____

Typed or printed name : **Jullyana Coelho Xavier Franca.**

Date : July 1st., 1998.