

P97000093339

Ed Tribble
Florida Information Assoc. Inc.

Requestor's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

FILED
98 MAR -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. MEXICAN CATERING & Real Estate SERVICES INC.
(Corporation Name) (Document #)

2. P9700009339
(Corporation Name) (Document #)

3. Name
(Corporation Name) (Document #)

4. Change
(Corporation Name) (Document #)

RECEIVED
98 MAR 36
MAIL ROOM
CORPORATION
TALLAHASSEE, FLORIDA

☐ Pick up time

☐ Certified Copy

☐ 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 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

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-03/05/98--01019--009
*****35.00 *****35.00

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

**CERTIFICATE OF AMENDMENT OF BYLAWS OF
MEXICAN CATERING AND REAL ESTATE SERVICES, INC.**

The undersigned, as Secretary of MEXICAN CATERING AND REAL ESTATE SERVICES, INC., a Florida corporation, does hereby certify that the following Amendment to the Bylaws of this corporation was duly adopted at a meeting of the Stockholders and Directors held on the 2nd day of March, 1998, by a resolution duly proposed and adopted by the Stockholders and Directors:

1. That the name of the corporation be changed to "Ronda Communications Group, Inc.;"

2. That the President and Secretary be, and they hereby are, authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida;

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation; and

4. That the President and Secretary be and he hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Mexican Catering and Real Estate Services, Inc.

By: _____

Guillermo Cañedo White, Secretary

Dated: March 2, 1998

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TALLAHASSEE, FLORIDA

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