

P98000002022

Requester's Name

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LANDO FL 33807
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02 MAY 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

aa 6/3

**ARTICLES OF AMENDMENT
OF R. & O., INC.**

These Articles of Amendment are filed in order to amend to the original Articles of Incorporation for R. & O., Inc., filed January 8, 1998, under article number P8000002022 as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

CESAR J. OTERO President/Secretary/Director
P.O. Box 100538
Cape Coral, Florida 33910

This Amendment was adopted on May 22, 2002.


This Amendment was approved by unanimous vote of all of the shareholders, directors, and officers of R. & O., Inc. on May 22, 2002, and the number of votes cast for this Amendment was sufficient for approval. No more than one voting group was entitled to vote for the Amendment.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 22nd day of May, 2002.

DIRECTORS:

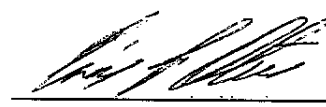


ALFRED TORRES



CESAR J. OTERO

SHAREHOLDERS:



CESAR J. OTERO

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