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**P98000030309**

Florida Department of State  
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**BASIC AMENDMENT**  
**MATTHEW RYAN INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	084
Estimated Charge	\$35.00

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Amend  
@ 9/22/05



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

September 21, 2005

MATTHEW RYAN INVESTMENT, INC.  
3028 NW 13 STREET  
MIAMI, FL 33125

SUBJECT: MATTHEW RYAN INVESTMENT, INC.  
REF: P98000030309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show OLGA M. RUIZ not OLGA M. NEGRON, please correct your 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 (850) 245-6964.

Irene Albritton  
Document Specialist

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**RESUBMIT**

FILE No.138 09/21 '05 03:30  
SEP.19.2005 5:24PM

ID:CSC  
ZORRILLA & GARCIA-OLIVER, LLC

FAX:850 558 1515

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NO.740 P.3/4

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Articles of Amendment  
to  
Articles of Incorporation  
of

Matthew Ryan Investment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000030309

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII of the Articles of Is hereby amended as follows:

Olga M. Ruiz and Wilfredo Garcia, Jr. are hereby removed as Directors.

Olga M. Ruiz is hereby removed as President and Vice-President  
and Evello Garcia is hereby appointed President and Vice-President.

Wilfredo Garcia, Jr. is hereby removed as Treasurer and Evello Garcia  
is hereby appointed Treasurer.

Evello Garcia's address is 3028 NW 13 Street, Miami, FL 33125

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 15, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

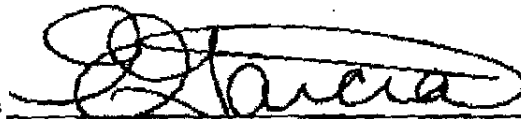
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Evelio Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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