

P99000024611

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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

600002858396--5  
-04/30/99--01077--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. RUANO INVESTMENTS, 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

FILED  
99 MAY -3 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 30 AM 11:59

AMEND  
CRB 5/3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 30, 1999

LAZARUS CORPORATE FILING SERVICE, INC.  
WALKIN

SUBJECT: RUANO INVESTMENTS, INC.  
Ref. Number: P99000024611

We have received your document for RUANO INVESTMENTS, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 399A00023398

RECEIVED  
99 MAY -3 AM 10:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOW-  
ING ARTICLES TO AMEND TO ITS ARTICLES OF INCOR-  
PORATION.

FILED  
99 MAY -3 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT ARTICLE VIII

DIRECTORS


The name and street address of each of the members  
of the Board of Directors of this Corpora-  
tion are:

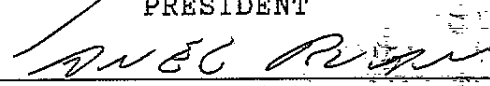
NAME	TITLE	ADDRESS
Adelkys Ruano	President	1325 W 68th St. Apt. 417 Hialeah, FL 33014
Marilyn O. Ruano	Secretary	7101 W Miami Lakes Dr. Apt. Q-18 Miami Lakes, FL 33014

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE  
1ST DAY OF APRIL, 1998 . THE CORPORATION  
HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT  
WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED  
BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR  
AMENDMENT WAS SUFFICIENT FOR APPROVAL.

RUANO INVESTEMENTS, INC."  
CORPORATION NAME

BY

  
PRESIDENT

  
PRINT NAME