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RNG& ASSOCIATES

City 782 N.W. LE JEUNE ROAD

SUITE ONE MIAMI, FL 33126 900004045329--5 -04/23/01--01160--001 *****35.00 *****35.00

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

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☐ Walk in ☐ Pick up time		☐ Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R. Change of Regist Dissolution/With Merger	
OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partners ☐ Reinstatement ☐ Trademark ☐ Other	hip MAY 1 2001
		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RNG & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - Director and Officers

Delete:

Stephen Shlagman - Vice President

782 N.W. Le Jeune Road Suite 1

Miami, Florida 33126

Delete:

Anthony Garcia - DTS

782 N.W. Le Jeune Road Suite 1

Miami, Florida 33126

Add:

Anthony Garcia - Vice President, Secretary - Director

2200 S. Dixie Hwy Ste. 705

Miami, Florida 33133

Change Add: Ralph Garcia - President - Director

2200 S. Dixie Hwy Ste. 705

Miami, Florida 33133

Correct Add: Register Agent: Rafael N. Garcia

2200 So. Dixie Hwy. Suite 705

Miami, Florida 33133

New Address: 2200 So. Dixie Hwy Suite 705

Miami, Florida 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the issued shares, provisions for implementing the amendment if not
contained in the amendment itself, are as follows:
THIRD: The date of each amendment" adoption: FEBRUARY 1 st , 2001
FOURTH: Adoption of Amendment(s) (check one)
XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 1st of February 2001.
Signature Parel Flam
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (A director or incorporator if adopted by the directors of incorporators)
Rafael N. Garcia Type Name

President-Director
Title