

P99000074550

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09 JUN 15 AM 11:04  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 JUN 16 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend N.C.*  
C.COULLETTE

JUN 16 2009

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. R & R BELTRAN ENTERPRISES INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

### 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
09 JUN 16 AM 11:18  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 15, 2009

LAZARUS

MIAMI, FL

SUBJECT: R & R BELTRAN ENTERPRISES INC  
Ref. Number: W09000027816

We have received your document for R & R BELTRAN ENTERPRISES INC .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 409A00020123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R C L BELTRAN ENTERPRISE INC.

P99000074550

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: ROBERTO BELTRAN AS PRESIDENT  
19590 NW 87 PLACE  
HIALEAH FL 33018

NEW CORP name:  
R & R BELTRAN ENTERPRISES INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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New Registered Agent

AS AGENT: CARMAN R STIFANO  
19590 NW 87 PLACE  
HIALEAH FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 6-11-2009

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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.

Signed this 5 day of JUNE, 2009.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTO BELTRAN

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

CHARLEN R. STIFAN

DELETE: AS REGISTERED AGENT

~~LISSETTE C. BELTRAN~~