

V57963

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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RAY & REY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RAY & REY, INC.

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

V57963

(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)**

The only Officer/Director will be Reinaldo Diaz. The address of the new officer is 14370 Lake Candlewood Ct., Miami Lakes, FL 33014.

Delete Reynaldo Diaz.

The registered agent will be Reinaldo Diaz. The address of the new registered agent is 14370 Lake Candlewood Ct., Miami Lakes, FL 33014.

Delete Reynaldo Diaz.

(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)

H07000283227 3

FROM : RAY & REY INC.
287 AVI BLVD, DALLAS, TX 75243

FAX NO. : 305-685-4090

Nov. 16 2007 05:31PM P2
0002/003

The date of each amendment(s) adoption: November 14, 2007

Effective date if applicable: November 14, 2007
(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 X 

(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.)

REINALDO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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H07000283227 3

H07000283227 3

FROM : RAY & REY, INC.

FAX NO. : 305-685-4090

Nov. 16 2007 05:30PM P1

003/003

November 14, 2007

Reinaldo Diaz
14370 Lake Candlewood Ct
Miami Lakes, FL 33014

RE: Ray & Rey, Inc. Registered Agent
Document #: V57963

Dear Sirs:

I accept the changes as the new registered agent of Ray & Rey, Inc.

Should you have any questions feel free to contact the undersigned.

Thank you for your assistance in this matter.

Regards,


Reinaldo Diaz

H07000283227 3