

**F000000005320**

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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2016 DEC - 1 AM 8:56  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PERKOWITZ + RUTH, INC.

Certificate of Status	0
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Perkowitz + Ruth, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F00000005320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

ct-statecommunications@wolterskluwer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

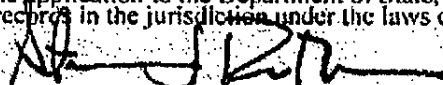
F00000005320  
(Document number of corporation (if known))

1. Perkowitz + Ruth, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 09/21/2000  
(Incorporated under laws of) (Date authorized to do business in Florida)

**FILED**  
**2016 DEC -1 AM 8:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/01/2016
5. Retail Design Collaborative, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven J Ruth President  
(Typed or printed name of person signing) (Title of person signing)

A0787281

0931238

NCTD

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**FILED**  
Secretary of State  
State of California

AUG 01 2016

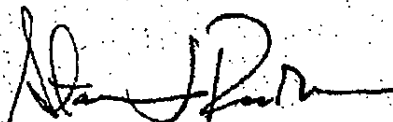
IPU SM

The undersigned hereby certify that:

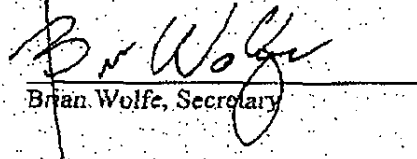
1. They are the President and the Secretary, respectively, of Perkowitz + Ruth, Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:  
  
"1. The name of this corporation is Retail Design Collaborative, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 46,492. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: August 1, 2016



Steve J. Ruth, President



Brian Wolfe, Secretary

I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

Date: \_\_\_\_\_

\_\_\_\_\_  
 ALEX PADILLA, Secretary of State



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 19 2016

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

# State of California Secretary of State

## Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

**Entity Name:** RDC-S111, INC.

**File Number:** C0931238  
**Registration Date:** 05/18/1979  
**Entity Type:** DOMESTIC CORPORATION  
**Jurisdiction:** CALIFORNIA

All business entity documents recorded in this office for said entity are:

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**Document Type:** FORMATION  
**File Date:** 05/18/1979  
**Effective Date:** 05/18/1979

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**Document Type:** AMENDMENT  
**File Date:** 11/16/1979  
**Effective Date:** 11/16/1979  
**Entity Name Changed From:**  
SLS DESIGNS, INC.

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**Document Type:** RESTATED FORMATION  
**File Date:** 11/23/1992  
**Effective Date:** 11/23/1992  
**Entity Name Changed From:**  
MUSIL PERKOWITZ RUTH, INC.

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**Document Type:** AMENDMENT  
**File Date:** 09/18/1996  
**Effective Date:** 09/18/1996

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**Document Type:** AMENDMENT  
**File Date:** 06/09/1997  
**Effective Date:** 06/09/1997  
**Entity Name Changed From:**  
MUSIL PERKOWITZ RUTH, AN ARCHITECTURAL CORPORATION

Page 2 of 3  
Re: C0931238

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**Document Type:** RESTATED FORMATION  
**File Date:** 12/28/1998  
**Effective Date:** 12/28/1998  
**Entity Name Changed From:**  
 PERKOWITZ + RUTH, INC., AN ARCHITECTURAL CORPORATION

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**Document Type:** AMENDMENT  
**File Date:** 08/04/2004  
**Effective Date:** 08/04/2004

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 02/24/2016  
**Effective Date:** 02/24/2016

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**Document Type:** AMENDMENT  
**File Date:** 08/01/2016  
**Effective Date:** 08/01/2016  
**Entity Name Changed From:**  
 PERKOWITZ + RUTH, INC.

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**Document Type:** AMENDMENT  
**File Date:** 09/27/2016  
**Effective Date:** 09/27/2016  
**Entity Name Changed From:**  
 RETAIL DESIGN COLLABORATIVE, INC.

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 10/17/2016  
**Effective Date:** 10/17/2016

\*\* \*\*\*\* \*\*\*\*\* End of list \*\*\*\*\* \*\*

# State of California Secretary of State

Page 3 of 3  
Re: C0931238



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of November 22, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

**ALEX PADILLA**  
Secretary of State

Go to [www.sos.ca.gov/business/ba](http://www.sos.ca.gov/business/ba) for information about ordering  
a copy of a filed document. CFG



# State of California Secretary of State

## CERTIFICATE OF STATUS

**ENTITY NAME:**

RDC-S111, INC.

<b>FILE NUMBER:</b>	C0931238
<b>FORMATION DATE:</b>	05/18/1979
<b>TYPE:</b>	DOMESTIC CORPORATION
<b>JURISDICTION:</b>	CALIFORNIA
<b>STATUS:</b>	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 10, 2016.

**ALEX PADILLA**  
Secretary of State