

12/2/2016 ***FILE SECOND*** Division of Corporations ***FILE SECOND***

F0000005320

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.

Email Address: _____

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2016 DEC -2 PM 4:07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RETAIL DESIGN COLLABORATIVE, INC.**

Requesting original filing date 11/30/16. Had to correct cover sheet. Attached is the filing and the old cover sheet. Thank you!

Certificate of Status	0
Certified Copy	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Retail Design Collaborative, 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

ci-statecommunications@volterskluwer.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

MC70

A0789128

0931238

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

190 SEP 27 2016

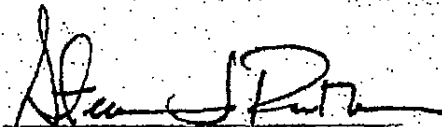
The undersigned hereby certify that:

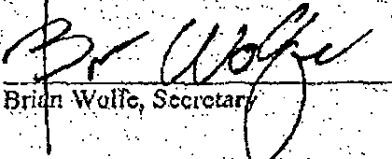
1. They are the President and the Secretary, respectively, of Retail Design Collaborative, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"I. The name of this corporation is RDC-S111, 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 47,018.5. 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: September 26, 2016


Steven J. Ruth, President


Brian Wolfe, Secretary

[Faint, mostly illegible text from the main body of the document]



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:

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

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

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

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

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

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

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

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

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

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

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.eos.ca.gov/business/be 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.

FILE NUMBER: C0931238
FORMATION DATE: 05/18/1979
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: 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.

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

ALEX PADILLA
Secretary of State