

F 04000001310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

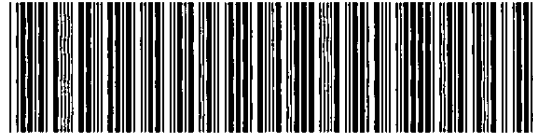
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/10/07--01007--012 **52.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED 07 DEC 10 PHT: 38
07 DEC 10 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.E.

G. Colette, DEC 11 2007

CT Corporation System

December 10, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7086621 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

RCBC California International, Inc. (CA)
Evidence of Amendment
Florida

RCBC California International, Inc. (CA)
Obtain Document - Misc - Certified Copy of Name Change Amendment filing
Florida

RCBC North America, Inc. (CA)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCBC CALIFORNIA INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000001310

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE VICENTE M. CUIZON
(Name of Contact Person)

RCBC NORTH AMERICA, INC.
(Firm/Company)

3600 WILSHIRE BLVD., SUITE 706
(Address)

LOS ANGELES, CALIFORNIA 90010
(City/State and Zip Code)

For further information concerning this matter, please call:

EDGAR C. BULAWAN at (213) 383 0300
(Name of Contact Person) (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

December 11, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
DEPARTMENT OF STATE
OFFICE OF REGISTRATIONS
DIVISION OF CORPORATIONS
2007 DEC 11 AM 11:30
TO ASSEMBLE
SUFFICIENCY OF FILING

Re: Order #: 7086621 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please file the attached:

RCBC California International, Inc. (CA)
Evidence of Amendment
Florida

RCBC California International, Inc. (CA)
Obtain Document - Misc - Certified Copy of Name Change Amendment filing
Florida

RCBC North America, Inc. (CA)
Certificate of Status/Authorization-Foreign
Florida

RE-SUBMIT
Please retain original filing
date of submission 12/10

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2007

C T CORPORATION
ATTN: CONNIE
TALLAHASSEE, FL

SUBJECT: RCBC CALIFORNIA INTERNATIONAL, INC
Ref. Number: F04000001310

We have received your document for RCBC CALIFORNIA INTERNATIONAL, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 107A00069299

RE-SUBMIT

Please retain original filing
date of submission 12/10

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)

F04000001310

(Document number of corporation (if known))

1. RCBC CALIFORNIA INTERNATIONAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. STATE OF CALIFORNIA

(Incorporated under laws of)

3. MARCH 10, 2004

(Date authorized to do business in 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? NOVEMBER 07, 2007

5. RCBC NORTH AMERICA, 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.

N/A

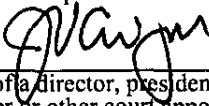
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

JOSE VICENTE M. CUIZON

(Typed or printed name of person signing)

CEO

(Title of person signing)

APPROVED
AND
FILED
07 DEC 10 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **7th day of November, 2007**, there was filed in this office an amendment changing the corporation name from **RCBC CALIFORNIA INTERNATIONAL, INC.**, a California corporation, to **RCBC NORTH AMERICA, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 29, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**