

F34880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700210832697

08/12/11--01024--023 \*\*43.75

11 AUG 12 PM 2:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/cc  
10 8/12/11

LAW OFFICES OF

**ROBERT C. BURKE, JR., P.A.**

---

412 E. TARPON AVENUE  
TARPON SPRINGS, FL 34689  
TELEPHONE (727) 939-4900  
FAX (727) 939-4966

E-Mail: [bob@rcburkepa.com](mailto:bob@rcburkepa.com)

Of Counsel to:  
Richards, Gilkey, Fite,  
Slaughter, Pratesi & Ward, P.A.  
1253 Park St., Clearwater, FL 33756

August 10, 2011

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: RGE Distributing Company, Inc.  
Document No. F34880  
Our File No. 20,038.04.6.000

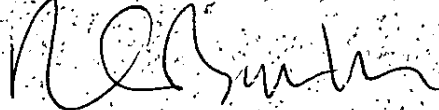
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg  
Enclosures

cc: Mr. Richard G. Emslie, Jr.  
11 department of state 01 ltr

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RGE DISTRIBUTING COMPANY, INC.**

SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
11 AUG 12 PM 2:14

**RGE DISTRIBUTING COMPANY, INC.**, a Florida corporation, under its corporate seal  
in hand of its President, **RICHARD G. EMSLIE, JR.**, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the  
9TH day of AUGUST, 2011, adopted the following resolution:

**"BE IT RESOLVED** by the Board of Directors of **RGE  
DISTRIBUTING COMPANY, INC.**, a Florida corporation, that  
Article III of the Articles of Incorporation be amended, changed and  
altered so that it reads as follows:

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation  
is authorized to have outstanding at any one time is 5,000 shares of  
common stock, of which 2,500 shares shall be voting and 2,500 shall  
be non-voting, all having a par value of \$1.00 per share.

2. The meeting of the shareholders of the corporation called by the Board of Directors  
as aforesaid, was held on the 9TH day of AUGUST, 2011, and at said special meeting  
of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the  
unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed on this 9TH day of AUGUST, 2011.

RGE DISTRIBUTING COMPANY, INC.

By: Richard G. Emslie, Jr.  
Richard G. Emslie, Jr., President

(Corporate Seal)