G36813

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Amend/Lane To 10.22.13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: R. TOOLS & SUPPLY, CORP.					
DOCUMENT NUMI	_{BER:} G36813				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	Please return all correspondence concerning this matter to the following:				
	GASTON R. ALV	AREZ, ESQ.			
	Name of Contact Person				
	GASTON R. ALV	AREZ, P. A.			
	Firm/ Company 1811 S. W. 92ND COURT				
	Address				
	CORAL GABLES	,			
		City/ State and Zip Co	de		
AN	ABUC35@HOTM				
	E-mail address: (to be us	ed for future annual repor	t notification)		
For further information concerning this matter, please call:					
GASTON R.	ALVAREZ, ESQ.	_{at (} 305	₎ 443-3812		
Name	of Contact Person	Area C	ode & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 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)		
Ame Divi P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amen Divisi Clifto 2661	t Address dment Section on of Corporations n Building Executive Center Circle nassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

(of `
R. TOOLS & SUPPLY, CORP.	of State of
(Name of Corporation as currently filed with the	Florida Dept. of State)
36813	
(Document Number of Corporation	(if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corporation:	
R. G. C. ENTERPRISES CORP.	The new
ame must be distinguishable and contain the word "corporat Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	1811 S. W. 92ND COURT
Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL. 33165
C. Enter new mailing address, if applicable:	1811 S. W. 92ND COURT
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	MIAMI, FL. 33165
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent	
-	street address)
(Florida s	
(Florida s New Registered Office Address: (Cit	, Florida

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	<u>v</u>	Mike J	<u>ones</u>		
X Add	<u>sv</u>	Sally S	mith		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change	VP/E	2	ALICE M. GONZALE	Z	1811 S. W. 92ND COURT
X Add					MIAMI, FL. 33165
Remove					
2) Change		_		_	
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add		_			
Remove					

	amending or adding additional Articl ttach additional sheets, if necessary).	
		<u> </u>
		- ·
If a	an amendment provides for an excha royisions for implementing the amend (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
		
_		

The date of each amendment		, if other than the
date this document was signed Effective date if applicable:	SEPTEMBER 24, 2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated SE	PTEMBER 24, 2013	
se	y a director, president of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary)	
	ROGER GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Subz

Detail by Entity Name

Florida Profit Corporation

R. TOOLS AND SUPPLY, CORP.

Filing Information

Document Number

G36813

FEI/EIN Number

592353851

Date Filed

05/02/1983

State

FL

Status

ACTIVE

Principal Address

5989 NW 102ND AVE

#5

DORAL, FL 33178

Changed: 04/01/2009

Mailing Address

5989 NW 102ND AVE

#5

DORAL, FL 33178

Changed: 03/24/2011

Registered Agent Name & Address

GONZALEZ, ALICE M. 1811 SW 92ND CT MIAMI, FL 33165

Name Changed: 01/21/1997

Address Changed: 01/21/1997

Officer/Director Detail

Name & Address

Title PTS

GONZALEZ, ROGER 17792 SW 139 COURT MIAMI, FL 33177

Annual Reports

Report Year	Filed Date
2011	03/24/2011
2012	04/27/2012
2013	03/26/2013

Document Images

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01/19/2007 ANNUAL REPORT	View image in PDF format
03/02/2006 ANNUAL REPORT	View image in PDF format
02/21/2005 ANNUAL REPORT	View image in PDF format
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