

6/02 JUN. 3.1998

2:22 PM

FLORIDA DIVISION OF CORPORATIONS  
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J80805

((H98000010304 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TOR  
CONTACT: LISA CARMAN  
PHONE: (305)442-3334

ACCT#: 076424000767

FAX #: (305)443-3292

NAME: R C C ASSOCIATES, INC.

AUDIT NUMBER.....H98000010304

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 JUN -3 PM 2:53  
DIVISION OF CORPORATIONS

Amendment

6/4/98

DL

SENT BY:  
6/02/98

6- 2-98 ; 15:16 ;  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

SIEGFRIED, RIVERA → Department of State; # 2/ 4  
2:52 PM

((H98000010304 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TOR  
CONTACT: LISA CARMAN  
PHONE: (305) 442-3334

ACCT#: 076424000767

FAX #: (305) 443-3292

NAME: R C C ASSOCIATES, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

R C C ASSOCIATES, INC.  
422 SW 12TH AVE  
DEERFIELD BEACH, FL 33442US

SUBJECT: R C C ASSOCIATES, INC.  
REF: J80805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010304  
Letter Number: 198A00031270

H98000010304 7

ARTICLES OF AMENDMENT

1. RCC ASSOCIATES, INC. has passed a resolution to amend Article III of its Articles of Incorporation to provide as follows:

"ARTICLE III: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock at \$1.00 par value."

2. The foregoing amendments were adopted by the sole shareholder of this Corporation on the 5th day of May, 1998. The document number of this corporation is J80805.

IN WITNESS WHEREOF, the undersigned President and Secretary of RCC ASSOCIATES, INC. executed these Articles of Amendment effective as this 5th day of May, 1998.

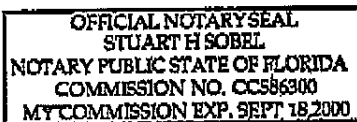
By: [Signature]  
RICHARD RAPHAEL, President

By: [Signature]  
BEVERLY RAPHAEL, Secretary

FILED  
98 JUN -3 PM 4:  
NOTARY PUBLIC STATE OF FLORIDA  
STUART H SOBEL, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared RICHARD A. RAPHAEL, personally known to me and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 5th day of May, 1998.



[Signature]  
NOTARY PUBLIC, State of  
Florida at Large

My Commission expires:

BEFORE ME, the undersigned authority, on this day personally appeared BEVERLY RAPHAEL, personally known to me and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

Prepared By:  
Elizabeth D. Kozlow, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre & Sobel, P.A.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134  
(305) 442-3334  
Florida Bar No. 779148

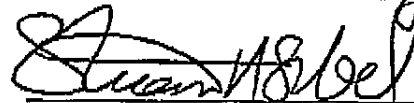
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H98000010304 7

NO.966 P.5/5

SWORN TO AND SUBSCRIBED to before me this 5th day of May,  
1998.



NOTARY PUBLIC, State of  
Florida at Large

My Commission expires:

Prepared By:  
Elizabeth D. Kozlow, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre & Sobel, P.A.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134  
(305) 442-3334  
Florida Bar No. 779148

|   |
|---|
| OFFICIAL NOTARY SEAL<br>STUART H SOBEL<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. CC586300<br>MY COMMISSION EXP. SEPT 18, 2000 |
|---|

P:\VOLA\CASE\2\R\CC\AMEND-08.

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