

L38579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

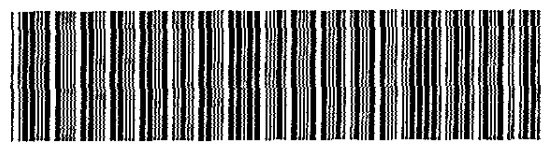
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

NC
CRG 7/3

RCi Reconstruction Consultants Inc.

**9667 Woodmont PL, Windermere, Florida 34786
866-724-8431 407-292-8549 Fax 407-292-5257**

June 23, 2003

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corporation Name Change

Dear Sir or Madam:

Enclosed is a check for filing fees \$35.00, one certified copy \$ 8.75 and one certificate of status for a total of \$ 52.50. The new name for the corporation and mailing address are as follows:

RCI-THE1, Inc.
9667 Woodmont Place
Windermere, FL 34786

Ron T. Walls, President
Home Phone 407-292-8549
Cell Phone 407-929-6342

Thank you in advance.

Sincerely,



Ron T. Walls

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Reconstruction Consultants, Inc.
(present name)

438579
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

New Name of Corporation:

RCI - THE 1, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

5/21/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of May, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron T. Walls

(Typed or printed name)

President

(Title)