

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RCGSM, INC.**

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*Amend
Name chg
@ 9/15/11*

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Corporate Filing Menu

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September 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RCGSM, INC.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408
SUBJECT: RCGSM, INC.
REF: N10000010007

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

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000225334
Letter Number: 811A00021317

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11 SEP 14 AM 8:04
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 14 PM 2:24

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RCGSM, INC.**

The following provisions of the Articles of Incorporation of RCGSM, INC., a Florida corporation, filed in Tallahassee on October 25, 2010, are hereby amended:

1. Article I is deleted in its entirety and the following is substituted in its place:

ARTICLE I. NAME

The name of the corporation shall be "EAGLE TREE ACQUISITION CORP.", which shall be a Florida corporation not for profit (hereinafter referred to as the "Corporation").

2. Article II is deleted in its entirety and the following is substituted in its place:

ARTICLE II. PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business/ mailing address for the Corporation is:
c/o Jeck, Harris, Raynor & Jones, P.A., 790 Juno Ocean Walk, Suite 600, Juno Beach, Florida 33408-1121.

3. Article X, Paragraph A is deleted in its entirety and the following is substituted in its place:

A. The Board of Directors of the Corporation shall consist of not less than three (3) or more than nine (9) members. The names and addresses of the Board of Directors are:

Peter Ciccone	4707 Dovehill Drive Palm Beach Gardens, FL 33418-6727
Andrew Edelman	15 Vernon Road Scarsdale, NY 10583
David Oestreich	42 Shelldrake Road Scarsdale, NY 10583
Lawrence Schorr	621 White Pelican Way Jupiter, FL 33477-4206
Ronald Tysoe	530 Bald Eagle Drive Jupiter, FL 33477-4205

((H11000225334 3)))

The date of each amendment(s) adoption: 8-29-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature See attached
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

4. Article XI is deleted in its entirety and the following is substituted in its place:

ARTICLE XI. OFFICERS

The officers of the not for profit Corporation shall consist of a President, at least one (1) Vice President, a Secretary and a Treasurer. The names of the first officers are:

President	<i>RON TYSOE</i>
Vice President	<i>LAWRENCE SCHORR</i>
Secretary	Andrew Edelman
Treasurer	Andrew Edelman

The Board of Directors may appoint such other officers and assistant officers as the Board of Directors may desire. The officers shall be elected by the Board of Directors from among the Members of the Corporation at each annual meeting of the Members. Each officer shall serve for a term of one (1) year or until their successors are elected.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of the Corporation have executed these Articles of Amendment this 29 day of Aug, 2011.

Ron Tysoe

Ron Tysoe, Vice President

David Oestreich

David Oestreich, Secretary

STATE OF ~~FLORIDA~~ *RHODE ISLAND*
COUNTY OF ~~PALM BEACH~~ *WASHINGTON*

BEFORE ME, the undersigned authority, personally appeared, Ron Tysoe, who ☐ is personally known to me or ☐ produced a driver's license as identification, to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of September, 2011.

[SEAL]

John A. Mc Cormick

Notary Public
Printed Name: *JOHN A. MC CORMICK*
My Commission Expires: Aug 11, 2013

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STATE OF NEW YORK
COUNTY OF WESTCHESTER

BEFORE ME, the undersigned authority, personally appeared, David Oestreich, who ☒ is personally known to me or ☐ produced a driver's license as identification, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of AUGUST, 2011.

[SEAL]


Notary Public

Printed Name: LAWRENCE SCHAALOR

My Commission Expires: 8/23/12

LAWRENCE M. SCHALLOR
NOTARY PUBLIC, STATE OF NEW YORK
ID No. 01508114779
QUALIFIED IN WESTCHESTER COUNTY
MY COMMISSION EXPIRES 08/23/2012

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