

P01000032267

Requester's Name

THE RCB GROUP, INC.
1665 Washington Ave. Third Floor
Miami Beach, Florida 33319

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 PM 1:07

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 500004339745--3
-06/04/01--01075--016
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD JUL 13 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2001

THE RCB GROUP, INC.
1665 WASHINGTON AVE., THIRD FLOOR
MIAMI BEACH, FL 33319

SUBJECT: THE RCB GROUP, INC.
Ref. Number: P01000032267

We have received your document for THE RCB GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00035869

Rec'd 6/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2001

THE RCB GROUP, INC.
1665 WASHINGTON AVE., THIRD FLOOR
MIAMI BEACH, FL 33319

SUBJECT: THE RCB GROUP, INC.
Ref. Number: P01000032267

We have received your document for THE RCB GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 201A00038354

Rec'd 7/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RCB GROUP, INC.
Incorp ID # P01000032267**

FILED
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DIVISION OF CORPORATIONS
01 JUL 11 PM 1:07

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

FIRST: Amendment(s) adopted.
Articles IV. Amend. The number of shares of the Corporation shall be 1,000,000 no par value shares.

SECOND: The date of each amendment's adoption: May 15, 2001

THIRD: Adoption of Amendment'(s) was/were adopted by the incorporator without shareholder Action and shareholder Action was not required.

SIGNED this 30th day of May, 2001 in Miami Beach, Dade County, Florida

Signature

Ivan Cohen

Incorporator