

PO10000116016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800020919598

07/07/03--01043--019 **35.00

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
10 7/10/03

Dade South Accounting Inc
325 N Krome Ave
Homestead FL 33030
Ph: (305) 245-2936
Fax: (305) 247-6868

Cover Sheet

To: DIVISION OF CORPORATIONS

Re: ARTICLES OF AMENDMENT

From: ED WIEDER

Message: IF THERE ARE ANY QUESTIONS,
PHONE NO. AND ADDRESS ARE AT THE
TOP OF THIS FORM

Pages 3 Including cover

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 JUL -7 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCK SOLID ELECTRIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE: THE NAME OF THE CORPORATION, WHICH IS PRESENTLY ROCK SOLID ELECTRIC, INC., HAS BEEN APPROVED BY SHAREHOLDER VOTE TO BE RENAMED RM + RT DEVELOPERS, INC AS OF 6-15-03.

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: 6-15-03

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.

(continued)

Signed this 15 day of JUNE, 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)

RAY SOBEL

Typed or printed name

PRESIDENT

Title