

P02000108006

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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01/21/04--01022--019 **43.75

FILED
04 MAR -8 PM 12 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 3/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

ROB MCELROY
AMERICAN DISCOUNT BROKERS CORP.
6401 CONGRESS AVE., SUITE 230
BOCA RATON, FL 33487

SUBJECT: AMERICAN DISCOUNT BROKERS CORP.
Ref. Number: P02000108006

We have received your document for AMERICAN DISCOUNT BROKERS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00006014

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: PO2000108006

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
American Discount Brokers Corp.
(Name of Firm/ Company)
6401 Congress Ave. Suite 230
(Address)
Boca Raton, FL 33487
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert McElroy at (561) 912-9108 x100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FAX

Ph: 561-912-9108

Fax: 561-912-9107

To: Dept of State

From: Rob McElroy

Fax:

Pages:

Phone:

Date: 1/13/2004

Re: Doc # P02000108006

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

● **Comments:**

Dear Department of State ,

Please change my company name from American Discount Brokers Corp, 6421 Congress ave, Suite 100, Boca Raton, FL 33487

To:

American Discount Company

6401 congress Ave,

Suite 230,

Boca Raton, FL 33487

Sincerely,

Rob McElroy

Dear Thelma,
Please change the name of my corporation from :

- American Discount Brokers Corp

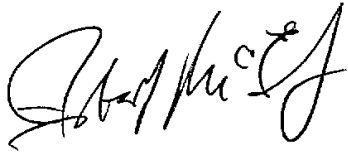
To:

- American Discount RPM Corp

And change the address to:

- 6401 Congress Ave, Suite 230, Boca Raton, FL 33487

Thank you,

A handwritten signature in black ink, appearing to read "Robert McElroy". The signature is stylized with a large, looped "R" and a cursive "McElroy".

Robert McElroy

FILED
04 MAR -8 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

American Discount Brokers Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000108006

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

American Discount RPM Corp.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/30/04

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

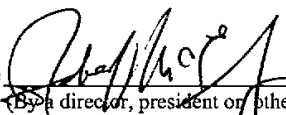
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3 day of March, 2004

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

Robert McElroy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35