

P04000020303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

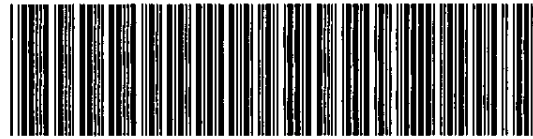
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900244617679

02/14/13--01022--021 \*\*43.75

FILED  
13 FEB 14 PM 2:56  
SHELTON, JANE  
TALLAHASSEE, FLORIDA

*And #20303/2011*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RCS Investment Group, Inc.  
DOCUMENT NUMBER: P04000020303

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

Please return all correspondence concerning this matter to the following:

Rodger C. Scoggin  
Name of Contact Person  
RCS Investment Group, Inc.  
Firm/ Company  
1808 Wingfield Dr.  
Address  
Longwood, FL 32779  
City/ State and Zip Code  
rodger@scoggin.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodger C. Scoggin at ( 407 ) 927-0241  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

RCS Investment Group, Inc.

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

P0400020303

(Document Number of Corporation (if known))

FILED  
13 FEB 14 PM 2:58  
STATE OF FLORIDA  
CORPORATION DIVISION

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

155 Cranes Roost Blvd.  
Suite 1180  
Altamonte Springs, FL 32701

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

155 Cranes Roost Blvd.  
Suite 1180  
Altamonte Springs, FL 32701

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Cherri Scoggin  
155 Cranes Roost Blvd., Suite 1180  
(Florida street address)  
Altamonte Springs, Florida 32701  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Cherri R. Scoggin  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

Change                      PT      John Doe

Remove                        V        Mike Jones

Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>RODGER SCOGGIN</u>	<u>235 nob hill circle</u> <u>longwood, FL 32779</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CHERRI SCOGGIN</u>	<u>155 CRANES ROOST BLDG.</u> <u>SUITE 1180</u> <u>Altamonte Springs, FL</u> <u>32701</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: 2/13/2013

Effective date if applicable: 2/13/2013  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

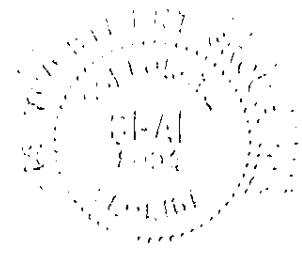
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/13/2013

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)*

Rodger Swoggin  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*



PASTE CANCELLED CERTIFIED IN THIS SPACE

PASTE REVENUE STAMPS FOR ORIGINAL ISSUE IN THIS SPACE

CERTIFICATE No 01

FOR 1000 ISSUED TO

Rodger Scoggins

DATED 2/3/2013

RECEIVED CERTIFICATE No. No 02

FOR 1000 THIS 15th DAY OF February, 2013

SHARES

TRANSFER FROM ORIGINAL ISSUE BELOW

FROM WHOM TRANSFERRED:

Rodger Scoggins

DAIED 2/13/2013

TRANSFER DETAILS FOR SURRENDERED CERTIFICATES

NEW CERTIFICATES ISSUED TO:

Cherry Scoggins

NO. ORIGINAL CERTIFICATE	NO. ORIGINAL SHARES	NO. OF SHARES TRANSFERRED
01	1000	1000

01

1000

1000

NO. OF SHARES TRANSFERRED	NO. OF NEW CERTIFICATES
1000	1000

1000

1000

\*\*\*\*2\*\*\*\*

1,000



INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

# RCS INVESTMENT GROUP, INC.

AUTHORIZED CAPITAL STOCK 150,000 COMMON SHARES NO PAR VALUE PER SHARE

This Certifies that Cherri Steegjn is the  
 owner of 1,000 shares of the Capital Stock of the above named  
 fully paid and non-assessable Shares of the Capital Stock of the above named  
 Corporation transferable only on the books of the Corporation by the holder hereof in per-  
 son or by duly authorized attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed  
 by its duly authorized officers and its Corporate Seal to be hereunto affixed  
 this 15th day of April 2013

SECRETARY

PRESIDENT