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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 MAY 25 PM 2:29
DIVISION OF CORPORATIONS

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05 MAY 25 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROGER'S & MC DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Asst. of Correction
CRG
5/25

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Roger's & MC Development, Inc.

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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):

RTST & MC Development, Inc.

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

Article V Officers/Directors: the following name is being corrected because it was spelled wrong:

Roger Tan-Son-Tay is spelled wrong the correct is Roger Tran-Son-Tay

Article VII Registered Agent: the following name is being corrected because it was spelled wrong:

Roger Tan-Son-Tay is spelled wrong the correct is Roger Tran-Son-Tay

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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)

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The date of each amendment(s) adoption: 05/23/05Effective date if applicable: 05/23/05
(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 23 day of May 2005

Signature

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

Roger TRAN-SON-TAY
(typed or printed name of person signing)CEO/Chairman
(title of person signing)

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