

P06000008573

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000007964 3)))



H080000079643ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
08 JAN 11 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 JAN 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**BEST QUALITY MORTGAGE CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd + NO
1-18-08

PAGE 1 OF 1

BEST QUALITY MORTGAGE CORP.

Doc# P06000008573

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

ARTICLE I: The name of the corporation shall be
(amended) RC BEST QUALITY CORP

ARTICLE V: The name and address of the registered agent
(amended) shall be
Roidel Chala
12065 SW 18th Street, Unit 3
Miami, FL 33175

(deleted) Luis E Chala

FILED
08 JAN 11 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS January 10,
2008
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 10 Day of January 2008.

SIGNATURE


ROIDEL CHALA, President

H08000007964 3

(CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 602.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First-That

RC BEST QUALITY CORP
(NAME OF CORPORATION)

desiring to organize under the laws of the state of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named ROIDEL CHALA
(NAME OF RESIDENT AGENT)

located at 12065 SW 18TH ST UNIT 3 MIAMI FL 33175
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Roidel Chala 1/10/2008
SIGNATURE
REGISTERED AGENT

H07000007964 3