

P06000117856

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.

(((H08000218294 3)))



H080002182943ABC1

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
08 SEP 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RSC USA SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/18/2008

Sep 18 2008 3:19

3054444977

ECS

09/19/08

Amend

Do

RECEIVED

2008 SEP 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000218294)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RSC USA SERVICES, INC.**

FILED
09 SEP 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
RC USA TRADING, INC

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 2315 NW 107TH AVE # 1 A 16 - BOX 133 - DORAL, FL 33172

ARTICLE VI: The new board of directors are:

RONALD S CUNHA	2136 NW 171 TERRACE
PRESIDENT	PEMBROKE PINES, FL 33028
CLAUDIA ENGELKE	2136 NW 171 TERRACE
VICE PRESIDENT	PEMBROKE PINES, FL 33028

Registered Agent

THIRD: The amendment was adopted by all shareholders of the corporation, on the 18 DAY OF SEPTEMBER OF 2008

Ronald S Cunha
RONALD S CUNHA
PRESIDENT

(((H08000218294)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald S. Cunha

RONALD S CUNHA

09/18/08

DATE