

P0700002224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

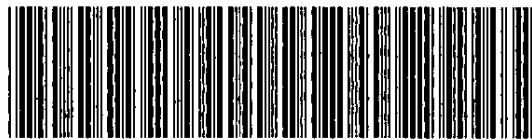
(Business Entity Name)

(Document Number)

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08 JUN 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulet JUN 30 2008

**RMC AERO TECH INC.
751 WEST 35 STREET
HIALEAH, FL 33012
305-827-7952**

June 20, 2008

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Associates:

RE: RMC AERO TECH, INC.
DOCUMENT: P07000022224

Please find attached check #1007 in the amount of \$35.00 along with Articles of Amendment for the above named Corporation.

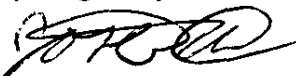
I want to add the following Officers to my Corporation:

Cruz Salvador Gonzalez
Director
749 W 35 Street
Hialeah, FL 33012

Carlos Zamora
Vice President
12734 NW 98 CT
Hialeah Gardens, FL 33018

If you should need any additional information please do not hesitate to get in contact with me at the above telephone number or address.

Anything that you can do to expedite this matter would be greatly appreciated.


Sincerely,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RMC AERO TECH INC.
Document No. P07000022224

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) **ARTICLE V** adopted: **ADD OFFICERS**

CRUZ SALVADOR GONZALEZ
DIRECTOR
749 W 35 STREET
HIALEAH, FL 33012

CARLOS ZAMORA
VICE PRESIDENT
12734 NW 98 CT
HIALEAH GARDENS, FL 33018

SECOND: Amendment(s) adopted:

THIRD: Amendment (s) adopted:

FOURTH: Amendment (s) adopted:

FIFTH: The date of each amendment adoption: **JUNE 20, 2008**

SIXTH: Adoption of Amendment(s):

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

Signed this day 20 of June, 2008.

Signature: 
Incorporator
JOSE AMICO

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TALLAHASSEE, FLORIDA