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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend/Namechs
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RC REAL ES	STATE INVESTMENT, INC.	·
DOCUMENT NUMBER: P07000025888		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
LINA BARROSO		
	of Contact Person)	<del></del>
Z & B ACCOUNTING & TAX	X SERVICE	
. (Fir	rm/ Company)	
275 WEST 53 TERR		
	(Address)	
HIALEAH, FL 33012		
· •	tate and Zip Code)	
For further information concerning this matter,	please call:	
LINA BARROSO .	at ( 305 ) 345-839	<del></del>
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
·□\$35 Filing Fee  □\$43.75 Filing Fee & Certificate of Status		☐ \$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 Ci Tallahassee, FL 32301	rcle



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2008

LINA BARROSA Z & B ACCOUNTING & TAX SERVICE 275 WEST 53 TERR HIALEAH, FL 33012

SUBJECT: RC REAL ESTATE INVESTMENT, INC.

Ref. Number: P07000025888

We have received your document for RC REAL ESTATE INVESTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

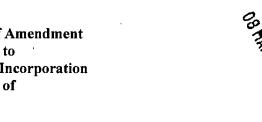
Letter Number: 908A00016874

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# **Articles of Amendment** to **Articles of Incorporation** of



## RC REAL ESTATE INVESTMENT, INC.

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

P07000025888
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
DIEGO F. RAMOS, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
ARTICLE III
THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:
REAL ESTATE SALES AND INVESTMENT.
·
(Attach additional pages if necessary)
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)
(continued)

The date of each amendment(s) adoption: 03/14/08		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
The amendment(s) very following statement separately on the an	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
**************************************	(voting group)	
	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
DIE	GO F. RAMOS	
	(Typed or printed name of person signing)	
PRE	SIDENT	
-	(Title of person signing)	

FILING FEE: \$35