

P08000026018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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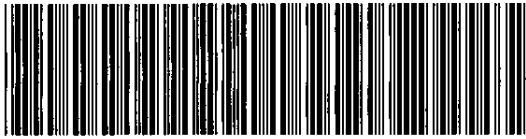
(Business Entity Name)

(Document Number)

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FILED  
2011 OCT 11 PM 2: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
TBrown 10-12-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RCG of Tampa, Inc.

**DOCUMENT NUMBER:** P08000026018

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Gould  
Name of Contact Person

RCG of Tampa, Inc.  
Firm/ Company

14100 Walsingham Road Suite 36 Unit #1  
Address

Largo, FL 33774  
City/ State and Zip Code

r.gould@rcgtampa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Gould at ( 813 ) 376 8234  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

RCG of Tampa, Inc.

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

P08000026018

(Document Number of Corporation (if known))

FILED  
2011 OCT 11 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Richard C Gould	10999 Del Prado Dr. East Largo, FL 33774	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Erik R Swan		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	George H Gould		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

Please remove all except for the above mentioned names to our new company structure.

Shares are broken down as follows.

Richard C Gould 7000 Shares = 70%

Erik R Swan 1000 Shares = 10%

George H Gould 2000 Shares = 20%

**F. If an amendment provides for an 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)

Shares will be issued to individuals once the structure of 10,000 Common Shares is divided as aforementioned:

7000 Shares to Richard C Gould

1000 Shares to Erik R Swan

2000 Shares to George H Gould

The date of each amendment(s) adoption: 8-1-2011  
(date of adoption is required)  
Effective date if applicable: 10-1-2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 10/6/2011

Signature Richard C Gould  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard C Gould  
(Typed or printed name of person signing)

President  
(Title of person signing)