

PO8000030573

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RCR SOLUTIONS, INC.

DOCUMENT NUMBER: PO8000030573

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

Please return all correspondence concerning this matter to the following:

JIMMY PANCAST

(Name of Contact Person)

RCR SOLUTIONS, INC.

(Firm/ Company)

8413 DEL RIO WAY #607

(Address)

Tampa, FL - 33617

(City/ State and Zip Code)

For further information concerning this matter, please call:

JIMMY PANCAST

(Name of Contact Person)

at (813) 334 6340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

MAIL TO:

**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

RCR SOLUTIONS, Inc.

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

P08 000030573

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Do Not Change)

(Same)

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

VII

Article 7: is to change to: Jimmy PanCoast,  
8413 Del Rio Way - Apt. 607, Tampa, FL 33617.  
is now the President.

B Brenda L Wieszchowski is now a: Vice-President  
SS# already on file. C Eric R. Wieszchowski is  
to be deleted from the Board. D Jon R Wieszchowski,  
Heather Frantz and DAWN Wieszchowski are ALSO to  
be "deleted" off the Board. E and Mario O'Harris,  
@ 311 Lime Tree Rd, TAMPA, FL 33619

(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)

New Board of Directors: Jimmy PanCoast - President  
@ 33 1/3 shares, Brenda L Wieszchowski - Vice -  
President @ 33 1/3 shares & Mario Harris - Vice -  
President @ 33 1/3 shares, to Equal 100 shares

(continued)

The date of each amendment(s) adoption: 7/23/08

Effective date if applicable: 7/23/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature Brenda Wieszchowski  
(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)

Brenda L. Wieszchowski  
(Typed or printed name of person signing)

Vice-president  
(Title of person signing)

FILING FEE: \$35