

PD9000007404

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Amend
@ 1/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RGB MARKETING CONSULTING INC

DOCUMENT NUMBER: P09000007404

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

Please return all correspondence concerning this matter to the following:

RUBEN GONZALEZ

Name of Contact Person

RGB MARKETING CONSULTING INC

Firm/ Company

12824 BOGGIE POINTE DR

Address

ORLANDO, FL 32824

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN GONZALEZ

Name of Contact Person

at (407)

812-1707

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
RGB MARKETING CONSULTING, INC
P09000007404**

Pursuant to the 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) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE II

The principal place of business address is:

**12824 BOGGIE POINTE DR
ORLANDO, FL 32824**

The mailing address of the corporation is:

**12824 BOGGIE POINTE DR
ORLANDO, FL 32824**

ARTICLE V

The name and Florida Street address of the registered agent is:

**RUBEN GONZALEZ
12824 BOGGIE POINTE DR
ORLANDO, FL 32824**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**Title: P
RUBEN GONZALEZ
12824 BOGGIE POINTE DR
ORLANDO, FL 32824**

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TALLAHASSEE, FL 32304
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SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: June 8, 2009.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

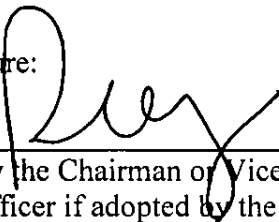
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

_____".
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 8th of June 2009.

Signature: 

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

RUBEN GONZALEZ

Typed or printed name

PRESIDENT

Title