

P10000041702

(Requestor's Name)

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(City/State/Zip/Phone #)

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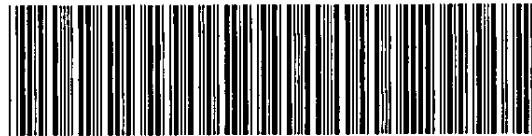
(Business Entity Name)

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Amend

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10 JUN 30 PM 2:04

2010 JUN 30 PM 5:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/11/10

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **RMTC GROUP, INC.** **P10000041702**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk-In ☐ Pick up time _____ ☐ Certified Copy

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RMTC GROUP, INC.

FILED

2010 JUN 30 PM 3:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation appear as:

President:	Mark A. Cromley
Secretary:	Tonya Garner
Treasurer:	Dominick M. Demasi

SECOND: The Officers of the Corporation shall be amended to state:

President:	Mark A. Cromley
Secretary:	Tonya Garner

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 16 June 2010.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

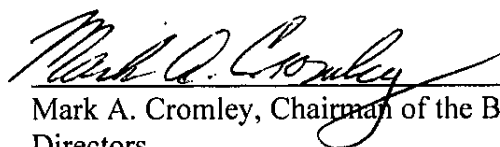
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 June 2010



Mark A. Cromley, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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