P12000090763

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SECRETARY OF STATE
DIVISION OF CORPORATION

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FEB 1 3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RCI PROMOTIONS CORP

DOCUMENT NUMBER: P12000090763

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

Please return all correspondence concerning this matter to the following:

RUBEN PACHECO

Name of Contact Person

TAXES AND ACCOUNTING SOLUTIONS CORP

Firm/ Company

8249 NW 36 ST SUITE 120A

Address

DORAL, FLORIDA 33166

City/ State and Zip Code

RPACHECO@TASMIAMI.COM

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

For further information concerning this matter, please call:

RUBEN PACHECO

_{ar} 305

4181585

Name of Contact Person

Area Code & Daytime Telephone Numbe

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)

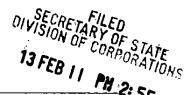
Mailing Address

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



R C I PROMOTIONS CORP

P12000090763	s currently filed with the	Florida Dept. of State)	•
(Docume	nt Number of Corporation	(if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amer	ndment(s) to
A. If amending name, enter the new n A & R PROMOTIONS (The	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbrevio "Co". A professional corporation name must contain	ation
B. Enter new principal office address, (Principal office address MUST BE A S		N/A	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	
D. <u>If amending the registered agent ar</u> new registered agent and/or the ne			
Name of New Registered Agent	N/A		
		street address)	
New Registered Office Address:	N/A	y), Florida N/A (Zip Code)	
	(Cit	y) (Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		nt: r with and accept the obligations of the position.	
Siz	gnature 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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Namc</u>	<u>Addres</u> s
1) Change			N/A
Add			
Remove			
2) Change			N/A
Add			
Remove			
3) Change			N/A
Add			
Remove			
4) Change			N/A
Add			
Remove			· · ·
5) Change		_	N/A
Add			
Remove			
6) Change			N/A
Add		ı	
Remove			

N/A	icles, enter change(s) here: (Be specific)
	•
	· · · · · · · · · · · · · · · · · · ·
	·
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) a	doption: 02/06/2013
Effective date if applicable:	2/06/2013
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	RUBEN PACHECO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)