

7/20/22, 2:00 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

H22000246285

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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : API PROCESSING  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Kathy@apiprocessing.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****RMB CONSTRUCTION CORP.**

Certificate of Status	0
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July 21, 2022

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsRMB CONSTRUCTION CORP.  
129 POINT CIRCLE  
TEQUESTA, FL 33469SUBJECT: RMB CONSTRUCTION CORP.  
REF: P22000028940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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Querida R Silas  
Regulatory Specialist IIFAX Aud. #: H22000246285  
Letter Number: 722A00016360

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SILAS

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H 22000246285COVER LETTERTO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: RMB CONSTRUCTION CORPDOCUMENT NUMBER: P22000028940The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Ballam

Name of Contact Person

API Processing - Licensing, Inc.

Firm/ Company

3419 Galt Ocean Drive Suite A

Address

Fort Lauderdale FL 33308

City/ State and Zip Code

kathy@apiprocessing.com

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

For further information concerning this matter, please call:

Kathy Ballamat ( 954 ) 567-0013

Name of Contact Person

Area Code &amp; 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 AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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H22000246285Articles of Amendment  
to  
Articles of Incorporation  
of

RMB CONSTRUCTION CORP

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

P22000028940

(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:

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

*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)**

5510 N OCEAN DRIVE

20-D

SINGER ISLAND FL 33404

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

5510 N OCEAN DRIVE

20-D

SINGER ISLAND FL 33404

**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

RICHARD DELGROSSO

5510 N OCEAN DRIVE 20-D

(Florida street address)

New Registered Office Address:

SINGER ISLAND

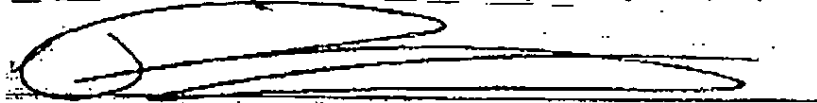
(City)

Florida 33404

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>RICHARD DELGROSSO</u>	<u>5510 N OCEAN DRIVE</u>
<input type="checkbox"/> Add			<u>20-D</u>
<input type="checkbox"/> Remove			<u>SINGER ISLAND FL 33404</u>
2) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>KEITHANNE DELGROSSO</u>	<u>5510 N OCEAN DRIVE</u>
<input type="checkbox"/> Add			<u>20-D</u>
<input type="checkbox"/> Remove			<u>SINGER ISLAND FL 33404</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

*[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]*

**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)

[illegible]

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The date of each amendment(s) adoption: 7/20/2022, if other than the date this document was signed.

Effective date if applicable: 7/20/2022  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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 RICHARD DELGROSSO  
(voting group)"

Dated 7/19/2022

Signature [Signature]  
(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 DELGROSSO

(Typed or printed name of person signing)

P

(Title of person signing)