

P95000018213

(Requestor's Name)

M.L.J. TAX & ACCOUNTING, INC.  
829 BAILEY STREET  
BOCA RATON, FLORIDA 33487

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

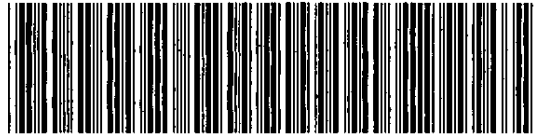
(Business Entity Name)

(Document Number)

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08/25/08--01032--022 \*\*35.00

*Amend*

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08 SEP -2 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 05 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2008

M.L.J. TAX & ACCOUNTING, INC.  
829 BAILEY STREET  
BOCA RATON, FL 33487

SUBJECT: R.M.C. CONSULTANTS, INC.  
Ref. Number: P95000018213

We have received your document for R.M.C. CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 708A00047955

RECEIVED  
2008 SEP -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
08 SEP -5 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.M.C. Consultants, Inc.

(present name)

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 VII - Initial Officers of the Corporation. I would like to ADD an ADDITIONAL officer to this Corporation:

Vice President- MARK Schmertzlee

**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:

THIRD: The date of each amendment's adoption: 8-13-08

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 \_\_\_\_\_ 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.

Signed this 13 day of August, 2008

X Signature Roslyn Cipriano  
(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 the directors)

OR

(By an incorporator if adopted by the incorporators)

Roslyn Cipriano  
Typed or printed name

President  
Title