

P96000010985

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038215 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT

R & C SALES OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

FILED
00 JUL 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 24 PM 1:18
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>

DC 07/25/00 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

R & C SALES OF SOUTH FLORIDA, INC.
9858 GLADES RD
STE 118
BOCA RATON, FL 33428US

SUBJECT: R & C SALES OF SOUTH FLORIDA, INC.
REF: P96000010985

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name shown above the signature of Beverly Paraham is incorrect.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000038215
Letter Number: 500A00040253

JULY 21, 2000

R & C SALES OF SOUTH FLORIDA, INC.
9858 GLADES RD
STE 118
BOCA RATON, FL 33428US

SUBJECT: R & C SALES OF SOUTH FLORIDA, INC.
REF: P96000010985

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000036413
LETTER NUMBER: 000A00040001.

July 12, 2000

R & C SALES OF SOUTH FLORIDA, INC.
9858 GLADES RD
STE 118
BOCA RATON, FL 33428US

SUBJECT: R & C SALES OF SOUTH FLORIDA, INC.
REF: P96000010985

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000036413
Letter Number: 200A00038293

H00000038215

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is R & C Sales of South Florida, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from R & C Sales of South Florida, Inc. to Palm Coast Distributing of North America, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

R & C Sales of South Florida, Inc.

By 

Name: Beverly Farham

Title: President

Date: July 10, 2000

FILED
00 JUL 24 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H00000038215

Copyright © 1993-2000 CC