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To:

Division of Corporations
 Fax Number : (850)205-0380

From:

Account Name : STEVEN B. GREENFIELD, P.A.
 Account Number : I20060000094
 Phone : (561)392-6391
 Fax Number : (561)392-6965

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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RCS CONSOLIDATED, INC.

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RCS CONSOLIDATED, INC.

DOCUMENT NUMBER: P98000054682

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

Please return all correspondence concerning this matter to the following:

STEVEN B. GREENFIELD

(Name of Contact Person)

LAW OFFICE OF STEVEN B. GREENFIELD, P.A.

(Firm/ Company)

7000 WEST PALMETTO PARK ROAD, SUITE 402

(Address)

BOCA RATON, FLORIDA, 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN B. GREENFIELD

(Name of Contact Person)

at (681) 392-8391

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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2006 AUG 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RCS CONSOLIDATED, INC

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

P98000054682

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RICHARD CURRY STOKER, Jr., is hereby removed as the President and is replaced by

RICHARD C. STOKER - 2930 N Atlantic Blvd., Fort Lauderdale, Florida 33308

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: August 14th, 2008

Effective date if applicable: August 14th, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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

(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.

Signature

Richard C. Stoker

(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 C. Stoker

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35

RESOLUTION

IN THE MATTER OF:

RCS CONSOLIDATED, Inc. a Florida Corporation (the "Company"), having its principal address at : 21301 Powerline Rd., Suite 102, Boca Raton, FL 33433, Boca Raton, FL 33433

Date of Incorporation: 6/26/1996

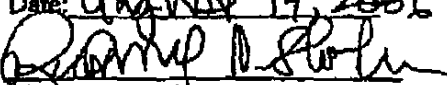
President: Richard Curry Stoker, Jr.

Secretary: Richard C. Stoker

BE IT RESOLVED THAT the Company, by and through the Board of Directors and majority of Shareholders, upon the execution hereof, does remove from the office of the President of the Company: Richard Curry Stoker, Jr. The Board of Directors and majority of shareholders hereby determining that in their judgment that the removal of Richard Curry Stoker, Jr. as President is in the best interest of the Company;

BE IT FURTHER RESOLVED THAT, Richard Curry Stoker, Jr., is hereby authorized to execute Leases and checks as may be required from time to time in the ordinary course of business.

BE IT FURTHER RESOLVED THAT, Richard C. Stoker is hereby appointed as President of the Company.

Date: August 14, 2006

Richard C. Stoker
Chairman of the Board
Majority Stock Holder