

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : STEVEN B. GREENFIELD, P.A.  
Account Number : 120060000094  
Phone : (561) 392-6391  
Fax Number : (561) 392-6965

FILED  
05 AUG 22 AM 10:00  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RCS BOCA GROVE, INC.

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Amend to 8,555.00

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RCS BOCA GROVE, INC.

DOCUMENT NUMBER: P97000061887

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 ( 561 ) 392-6391

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 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

08/21/2006 01:57  
850-205-0381

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8/22/2006 10:22

GREENFIELD PA

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Florida Dept of State



August 22, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RCS BOCA GROVE, INC.  
21301 POWERLINE ROAD  
STE 103  
BOCA RATON, FL 33433

SUBJECT: RCS BOCA GROVE, INC.  
REF: P97000061887

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.

There is a (period) after (INC.) in the corporate name.

Our records reflect RICHARD C. STOKER as Secretary/Director not CHAIRMAN OF THE BOARD. Please correct your document as such or title him President since his title is changing.

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) 245-6964.

Irene Albrighton  
Document Specialist

FAX Aud. #: H06000210150  
Letter Number: 706A00051544

FILED  
06 AUG 22 AM 11:00  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**RCS BOGA GROVE, INC.**

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

**P97000081887**

(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)**

**R. 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 15th, 2006

Effective date if applicable: August 15th, 2006  
(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

(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)

President

(Title of person signing)

FILED FEE: \$35