

P97000 108664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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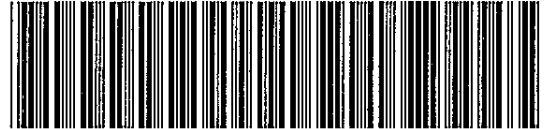
(Business Entity Name)

(Document Number)

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*Name
Change
Amended*

FILED
NOV - 8 PM 4: 46
SECRETARY OF STATE
ALABAMA, FLORIDA

RECEIVED
NOV - 8 PM 3: 48
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
11/9/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 944627 113846A

AUTHORIZATION :

COST LIMIT :

Patricia Pajot
\$ 43.75

ORDER DATE : October 27, 2004

ORDER TIME : 2:51 PM

ORDER NO. : 944627-005

CUSTOMER NO: 113846A

CUSTOMER: Peter Rothenberg, Esq
Peter Rothenberg, Esq
11 E. 44th Street

New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: COOPER & HAYES INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

COOPER & HAYES INC.

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

P97000108664

(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):

RCRC HOLDINGS INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co.")

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

NONE

(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

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04 NOV -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 25, 2004

Effective date if applicable: Amendment file date
(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.

Signed this 27th day of October, 2004.

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)

Ric Cooper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35