

P 99000043379

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002891539-6
-06/01/99-01140-019
*****43.75*****43.75

SUBJECT: RCM, INC.

I enclose an original and 1 copy(ies) of the Articles of Amendment for the above corporation and a check in the amount of \$43.75.

The amendment had to be made due to the failing health of the registered agent. He is no longer physically able be President and registered agent.

SIGNED: 

From:

BETSY SHORT

Rudy Meyer GAVE
AUTHORIZATION BY PHONE TO
CORRECT word initial, incorporator
DATE 6-8-99 to Pres.
DOC. EXAM PMS

Name

215 TARPON INDUSTRIAL CIRCLE

Address

TARPON SPRINGS, FLORIDA 34688

City

State

Zip

727-934-5331

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 AM 10: 21

FILED

Amend
6-8-99
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RCM, INC.

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: Article IV

The name and address of the _____ registered agent is:

**Betsy Short
215 Tarpon Industrial Circle
Tarpon Springs, Florida 34688**

Article V I

The name and street address of the _____ president to these Articles of Incorporation is:

**Betsy Short
215 Tarpon Industrial Circle
Tarpon Springs, Florida 34688**

SECOND: N/A

THIRD: The date of each amendment's adoption is May 28, 1999.

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 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -1 AM 10:21

FILED

Signed this 28 day of May, 1999

Signature: Betsy Short

or

(By an incorporator if adopted by the incorporators)

Betsy Short

President

Betsy Short

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

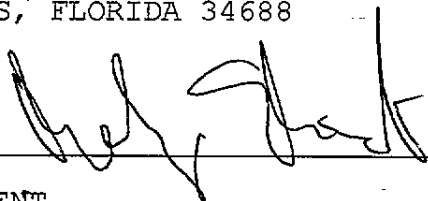
RCM, INC.

2. The name and address of the registered agent and office is:

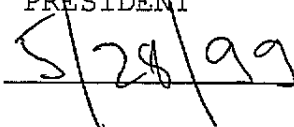
BETSY SHORT

215 TARPON INDUSTRIAL CIRCLE

TARPON SPRINGS, FLORIDA 34688

Signature: 

Title: PRESIDENT

Date: 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 