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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RMP Holdings, Inc.

DOCUMENT NUMBER: P99000078130

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

Please return all correspondence concerning this matter to the following:

Alexandra Palacios  
Name of Contact Person  
Nelson & Nelson, P.A.  
Firm/ Company  
2775 Sunny Isles Blvd., Suite 118  
Address  
North Miami Beach, FL 33160  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Palacios at ( 305 ) 932-2000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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

SECOND AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
RMP HOLDINGS, INC.



NELSON & NELSON, P.A.

2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach, Florida 33160

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TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF RMP HOLDINGS, INC.**

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In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, RMP HOLDINGS, INC., a Florida corporation, hereby amends its Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is RMP HOLDINGS, INC.
2. The text of this amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

**ARTICLE IV**  
**CAPITAL STOCK**

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

| NO. OF SHARES<br>AUTHORIZED | PAR VALUE<br>PER SHARE | TYPE OF<br>STOCK        |
|-----------------------------|------------------------|-------------------------|
| 7,500                       | \$.10                  | Class A<br>Common Stock |
| 67,500                      | \$.10                  | Class B<br>Common Stock |

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever. The Corporation shall issue 10 shares of Class A Common Stock and 90 shares of Class B Common Stock in exchange for each existing share of the Corporation held by each shareholder of the company.

3. The amendment is adopted this 19<sup>th</sup> day of JUNE, 2015.

4. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on JUNE 19, 2015.

IN WITNESS WHEREOF, the undersigned President and Shareholder of the Corporation has hereunto set his hand and seal this 19<sup>th</sup> day of JUNE, 2015.

RMP HOLDINGS, INC.

  
\_\_\_\_\_  
ROBERT M. POTAMKIN, President

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**CERTIFICATE OF APPROVAL  
Of RMP HOLDINGS, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article IV of the Articles of Incorporation, which were filed on September 1, 1999, and amended by the Amendment to the Articles of Incorporation dated October 11, 1999. The Amendment seeks to replace the prior Article IV with new provisions providing for two classes of Common Stock.

The board of directors recommended this Amendment to the shareholder, pursuant to Florida Statutes Section 607.1003. The shareholder approved the recommendation via a Written Consent executed on the 19<sup>th</sup> day of JUNE, 2015.

The undersigned has executed this Certificate of Approval as of the 19<sup>th</sup> day of JUNE, 2015.

RMP HOLDINGS, INC.

  
\_\_\_\_\_  
ROBERT M. POTAMKIN, President

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