P03000043687

(Requestor's Name)

(Address)

(Address)

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03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
1a 5/23/03

Division of Corporations
Attention: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a check payable to The Department Of State in the amount of $43.75 to file the attached Articles of Amendment for my Florida Profit Corporation: Rose Mechanical Contractor, Inc.

Please mail a certified copy of the changes to our mailing address at: Rose Mechanical Contractor, Inc C/O: Mark Rose P.O. Box 4511 Winter Park, FL 32793-4511. Please do not mail any further documents or correspondence to our previous address of: 7200 Gardner Street Winter Park, FL 32792.

Sincerely,

Morgan L Walden Sec.

Morgan L. Walden, Secretary
Rose Mechanical Contractor, Inc.
P.O. Box 4511
Winter Park, FL 32793-4511

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03 MAY 19 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

ROSE MECHANICAL CONTRACTOR, INC.

(present name)

P03000043687

(Document Number of Corporation (If known)

*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: *(indicate article number(s) being amended, added or deleted)*

AMEND THE FOLLOWING ARTICLE II TO WIT:

THE PRINCIPAL PLACE OF BUSINESS FOR THE CORPORATION IS:

4430 SADDLEWORTH CIRCLE
ORLANDO, FLOIRIDA 32826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MAILING ADDRESS FOR THE CORPORATION IS:

P.O. Box 4511
Winter Park, FL 32793-4511

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MAY 16, 2003.

**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 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 16th day of May, 2003.

Signature ______________ PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK J. ROSE
(Typed or printed name)

PRESIDENT
(Title)