

PD30000043687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

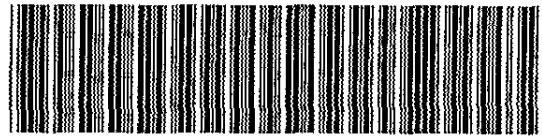
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Amend/CC
1a 5/23/03



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05/19/03--01049--009 **43.75

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

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,

 Sec.

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

FILED
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

THE MAILING ADDRESS FOR THE CORPORATION IS:

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

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TALLAHASSEE, FLORIDA

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)