

To: The Florida Dept. of State
Subject: 000638.121847

From: Ashley Smith

Wednesday, March 24, 2010 3:22 PM Page: 2 of 3

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

484592

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000066515 3)))



H100000665153ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000638.121847

10 MAR 24 AM 3:06

SECRETARY OF STATE
TALLAHASSEE, FL 32399

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSE POSTER PRINTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name
Ch 8
10 3/25/10

Electronic Filing Menu

Corporate Filing Menu

Help

To: The Florida Dept. of State
Subject: 000638.121847

From: Ashley Smith

Wednesday, March 24, 2010 3:22 PM Page: 1 of 3

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

March 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSE POSTER PRINTING, INC.
600 WEST 84TH STREET
HIALEAH, FL 33014

SUBJECT: ROSE POSTER PRINTING, INC.
REF: 484592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000066515
Letter Number: 110A00007283

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED

2010 MAR 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000066515 3

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ROSE POSTER PRINTING, INC.
DATED MARCH 19, 2010

The undersigned, the President of Rose Poster Printing, Inc., a Florida corporation (the "Company"), hereby certifies that:

1. The present name of the Company is Rose Poster Printing, Inc.
2. The Company was originally incorporated under the name Rose Acquisition Corp. and the date of filing the original articles of incorporation of the Company with the Secretary of State of the State of Florida was September 29, 2003.
3. Article 1 of articles of incorporation of the Company is hereby amended in its entirety to read as follows:

"The name of this corporation is "FLA Property Holdings, Inc." (the 'Company')."

5. This amendment was adopted by the Board of Directors of the Company on March 19, 2010 and was approved by the Shareholders of the Company, in sufficient numbers for approval, on the same date, in accordance with Section 607.1004 of the Florida Business Corporation Act

IN WITNESS WHEREOF, I have subscribed my name this 19 day of March, 2010.

Rose Poster Printing, Inc.



Jennifer Bly
President

10 MAR 24 AM 9:06
SECRETARY OF STATE
PALM BEACH, FLORIDA

H10000066515 3