

F22000000211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

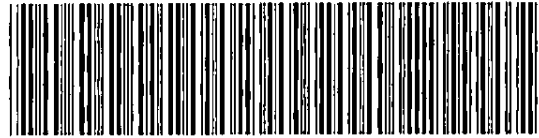
Special Instructions to Filing Officer:

J. HORNE

OCT 20 2023

10/3

Office Use Only



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05/31/23-- 01039--024 **52.50

23 OCT -2 AM 12:12

COVER LETTER

TO: Amendment Section Division of Corporations
Rosi Servicing, Inc.

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: F2200000217

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Fitzgerald

Name of Contact Person

Rosi Giving, Inc. (formerly Rosi Servicing, Inc)

Firm/Company

595 Cascade Falls Drive

Address

Weston, Florida 33327

City/State and Zip Code

dan@rosigiving.com

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

For further information concerning this matter, please call:

Daniel Fitzgerald

908

601-0386

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2023

DANIEL FITZGERALD
595 CASCADE FALLS DRIVE
WESTON, FL 33327 US

SUBJECT: ROSI SERVICING, INC.
Ref. Number: F22000000217

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 723A00017516

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000000217

(Document number of corporation (if known))

Rosi Servicing, Inc.

1. _____
(Name of corporation as it appears on the records of the Department of State)

Delaware

01/07/2022

2. _____
(Incorporated under laws of)

3. _____
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/31/2023

Rosi Giving, Inc.

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

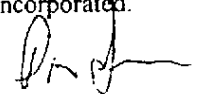
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO/COO/Dir	Robert Blackwood	4227 Lincoln Street	<input checked="" type="checkbox"/> Add
		Hollywood FL 33021	<input type="checkbox"/> Remove
CSO/Dir	Ellie Tava	99 Cypres Neck Road	<input checked="" type="checkbox"/> Add
		Lincroft NJ 07738	<input type="checkbox"/> Remove
CMO/Dir	Bill Bergofin	27 Upper Kent Hollow Rd.	<input checked="" type="checkbox"/> Add
		Kent CT 06757	<input type="checkbox"/> Remove
CIO/Dir	Claudiu Ionescu	1401 sw 22nd St, Apt 1506	<input checked="" type="checkbox"/> Add
		Miami FL 33145	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Fitzgerald
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Rosi Servicing, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." _____ " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Rosi Giving, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of January, 2023.

By: Daniel Fitzgerald

Authorized Officer

Title: President

Name: Daniel Fitzgerald

Print or Type