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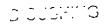


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Rosen 9000, Inc.					
DOCUMENT NUN						
The enclosed Article	s of Amendment and fee are si	ibmitted for filing.				
Please return all corr	espondence concerning this ma	atter to the following:				
	Frank A Santos					
		Name of Contact Person	1			
	Rosen 9000, Inc.					
		Firm/ Company				
	4000 Destination Parkway					
	Address					
	Orlando, FL 32819					
		City/ State and Zip Code	2			
	czmuda@rosenhotels.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call:				
Frank A Santos		407 at (996-9840			
Name of Contact Person			de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	S52.50 Filing Fee Certificate of Status			

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327

Street Address

(Additional copy is

enclosed)

Amendment Section Division of Corporations The Centre of Tallahassee

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

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Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

_____ Add

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change PT John Doe X Remove <u>y</u> Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Name 1 Address (Check One) Asst VP Joshua Rosen 4000 Destination Parkway 1) ____ Change Orlando, FL 32819 __ Add ____ Remove 2) ____ Change ____ Add Remove 3) Change ____ Add ___ Remove 4) ____ Change ____ Add __ Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change

	al sheets, if necessary).	· · · · · · · · · · · · · · · · · · ·		
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an amendmer	nt provides for an exchan	ge, reclassification, or	cancellation of issued sha	res,
<u>rovisions for i</u>	implementing the amendicable, indicate N/A)	ment if not contained in	n the amendment itself:	
(у ногарра	icanie, inalcale N/A)			
	<u>-</u>			
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	<u></u>			
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	July 13, 2022	
The date of each amendment(s) ad date this document was signed.	option:	, if other than the
July (3, 2022	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this coartment of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adoptaction was not required.	nted by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes cast for the amendment ficient for approval.	:(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following staten ach voting group entitled to vote separately on the amendment(s):	nent
"The number of votes east fo	or the amendment(s) was/were sufficient for approval	
Board of Directors	,	
o,	(voting group)	
July 13, 2022 Dated Signature	Hais River	
selected,	cotor, president or other officer — if directors or officers have not been by an incorporator — if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	rt
Н	larris Rosen	
_	(Typed or printed name of person signing)	
C	ЮВ	
_	(Title of person signing)	<u> </u>