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(((H20000026540 3)))



H200000265403ABCT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSE BUILDERS, INC.

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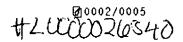
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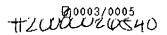
O SIMMONS

JAN 24 2020



Articles of Amendment to Articles of Incorporation of

ROSE BUILDERS, INC.			
	on as currently filed with the F	lorida Dept. of State)	
J59401	<u></u>		
(Docum	nent Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Co.	rporation adopts the following a	umendment(s) to
A. If amending name, enter the new name of the co	erporation:		
-	·——— 	_	
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	' or "Co". A professional cu	corporated" or the abbreviation	The new "Corp.," the word
B. Enter new principal office address, if applicable			
(Principal office address MUST BE A STREET ADD	PRESS)	7. EO	2020
		- <u> </u>	
		<u> </u>	10 mm
C. Enter new mailing address, if applicable:			ω i
(Mailing address MAY BE A POST OFFICE BO.	<u></u>	<u> </u>	<u> </u>
	<u></u>	- 11 (S) 円式	= U
		rn Fr	٠ 1
			<u> </u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of the	ed office address in Florida, er	ater the name of the	
ack registered agent and of the new registered t	:		
Name of New Registered Agent	.,,,,,	<u> </u>	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Coo	te)
New Registered Agent's Signature, if changing Regi	istered Agent		
I hereby accept the appointment as registered agent.	I am familiar with and accept th	e obligations of the position.	
	•		
Siana	nture of New Registered Agent, ij		
	um e oj tien teknieren akem, ij	ununging	
Check if applicable The amendment(s) is/arc being filed pursuant to s. 6	(07 0120 (11) (<u>-</u>)		
The emenanterities) is an enemy med battargut to 2. o	ou7.v120 (11) (e), ۴.S.	•	



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)

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	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Nume</u>	<u>Addres</u> s
1) Change	<u>T</u>	LOIS M. MELI	1110 WELLINGTON WAY
X Add			SAFETY HARBOR, FL 34695
Remove		·	Si:
2) Change		_	CR.
Add			2020 JAN 23 FALLAHAS
Remove 3) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			mi 0
4) Change		_	
Add			
Remove			
5) Change			
Remove		,	
6) Change		- :	
Add			
Remove			

(Attach additional sheets, if necess EE F.XIIIBIT "A"	ary). (Be specific)		
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		- Fig. 10	•
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	<u>:</u>		
f an amendment provides for an	exchange, reclassification, or cancell	ation of issued shares,	
provisions for implementing the	amendment if not contained in the a	mendment itself;	
(if not applicable, indicate N/.	s)		
			_
	:		
	·		
· <u> </u>			
	;	 -	

The date of each amendment(s) adoption: date this document was signed.	·	_, if other than the
·	:	
Effective date if applicable:	than 90 days after amendment file date)	
(no more	man yo days after amenament file ame)	
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's rec	e applicable statutory filing requirements, this date will neords.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE		
■ The amendment(s) was/were adopted by the incorporate action was not required.	ors, or board of directors without shareholder action and sh	narcholder
 The amendment(s) was/were adopted by the incorporate action was not required. The amendment(s) was/were adopted by the shareholde by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entities. "The number of votes cast for the amendment(s) was/were approved. 	rs. The number of votes cast for the amendment(s)	2020 JAN 23
☐ The amondment(s) was/were approved by the sharehold must be separately provided for each voting group entitions.	ers through voting groups. The following statement it is the do vote separately on the amendment(s):	123 A
"The number of votes east for the amendment(s) v	was/were sufficient for approval $\frac{\Gamma_1}{\Gamma_2} \frac{\Gamma_1}{C_2}$	
by	, ELA	
(voting group)	ri i	Ö
Dated [invary 22, 2020	: 	
Signature		
(By a director, president or oth	er officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court uciary)	
ROBERT MELI (Typed or p	went 5, Meli rinted name of person signing)	
PRESIDENT/DIRECT	:	
		
(Title of per	rson signing)	