

J97024

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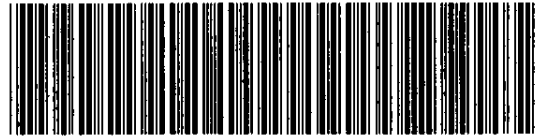
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*Amend*

12/28/09--01007--008 \*\*43.75

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2009 DEC 28 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PO2*  
*12/31/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Roscree Holding Corp.

DOCUMENT NUMBER: J97024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen J. Prevatt  
Name of Contact Person

Karen J. Prevatt, PA  
Firm/ Company

137 S. Pebble Beach Blvd. Ste 102  
Address

Sun City Center, FL 33573  
City/ State and Zip Code

KPrevatt@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen J. Prevatt at (813) 634-1750  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSCREA HOLDING CORP.

FILED  
2009 DEC 28 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Roscrea Holding Corp., Florida Document Number J97024, adopts the following amendment to its Articles of Incorporation to increase its authorized shares of capital stock, as approved by its shareholders and directors on December 22, 2009.


The Articles of Incorporation of Roscrea Holding Corp. are hereby amended by deleting in its entirety the present Article III and substituting therefore the following new Article III, to wit:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is One Thousand (1,000) shares non par value common stock.

The amendment was adopted by its shareholders and directors on December 22, 2009.  
The number of votes cast for the amendment was sufficient for its approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation are hereby executed on behalf of Roscrea Holding Corp. by its President and Secretary this 22<sup>nd</sup> day of December, 2009.

Roscrea Holding Corp.  
By   
Joseph P. Burns, President

Attest:   
Brian O. Burns, Secretary