N64000005793

(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	= #)
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PICK-UP	☐ WAIT	MAIL
/B.,	siness Entity Nan	20)
(bu	isiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

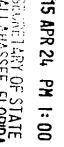
NAME OF CORPORATION: Two Red	Roses Fou	ndation, Inc.
DOCUMENT NUMBER: NO400005	793	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Rodolfo Ciccarello		
,	(Name of Contact Person	n)
Two Red Roses Founda	tion, Inc.	
	(Firm/ Company)	
4190 Corporate Court		
	(Address)	
Palm Harbor, Fl, 34683		
	(City/ State and Zip Cod	e)
email@tworedros	es.com	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Rudy Ciccarello	727	943-9900 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
■ \$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassas, El. 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Two Red Roses Fou	ndation, I	nc.	
(Name of Corporation as current)	ly filed with the F	lorida Dept. of State)	
N0400005793			
(Doct	ument Number of C	Corporation (if known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		tes, this <i>Florida Not For Profit Corporation</i> ad	opts the following
A. If amending name, enter the new na	me of the corpora	tion:	
n/a			The new
"Company" or "Co." may not be used in		ation" or "incorporated" or the abbreviation "	Corp." or "Inc."
B. Enter new principal office address, i	f applicable:	n/a	
(Principal office address MUST BE A ST	TREET ADDRESS	<u> </u>	
			
C. Enter new mailing address, if applie	cable:	n/a	
(Mailing address <u>MAY BE A POST (</u>	OFFICE BOX)	IVa	
D 16	a/	C. J.J	
new registered agent and/or the new		fice address in Florida, enter the name of the address:	
Name of New Registered Agent:	n/a		
		-	
		(Florida street address)	
New Registered Office Address:			
		, Florida	
	(City	(2	(ip Code)
New Registered Agent's Signature, if ch			: 4
i nereby accept the appointment as registe	erea agent. I am f	amiliar with and accept the obligations of the po	isition.
	Signature of Ma-	v Registered Agent, if changing	
	– signature oj Nev	r negisierea Ageni, ij ch angin g	

Page 1 of 4



FILED

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 X Remove X Add	V Mi	hn <u>Doe</u> ike Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Anne Bomhardt	4190 Corporate Court
Add			Palm Harbor, FI
X Remove			34683
2) Change	,		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
(attach additional sheets, if necessary).	(Be specific)			
n/a				
•				
· · · · · · · · · · · · · · · · · · ·				

	e.date of each amendment(s) adoption:e this document was signed.	, if other than the
Eff	(no more than 90 days after amendment file date)	_
Ad	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 74/20115 Signature Westerles	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
	(Typed or printed name of person signing)	
	(Title of person signing)	