



THE UNITED STATES
CORPORATION
COMPANY

P000000028232

ACCOUNT NO. : 072100000032

REFERENCE : 615279 7207544

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 35.00

ORDER DATE: March 7, 2000

ORDER TIME : 2:52 PM

ORDER NO. : 615279-020

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CUSTOMER NO: 7207544

CUSTOMER: Mr. Ty P. Landt
Mr. Ty P. Landt
816 Atwood Avenue N.

Saint Petersburg, FL 33702

DOMESTIC AMENDMENT FILING

NAME: ROSSI TABULA INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED
00 MAR 28 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 28 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
3/29/00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Article VI of the Articles of Incorporation of
ROSSI TABULA INC. shall be amended to read as follows:

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
three Directors. The names and addresses of the
members of the Board of Directors are:

Ty Landt Dir.	816 Atwood Avenue North St. Petersburg, Florida 33702
Edward P. Landt Dir.	700 51st Street South Gulfport, Florida 33707
Morgan Landt Dir.	689 Forrest Edge Circle Woodland Park, Colorado 80909

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 28th day of March, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

It's Agent, Deborah D. Skipper

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