

P000000074037

Law Office of Denise B. D'Aprile, P.A.
3872-D Tamiami Trail
Port Charlotte, Florida 33952

Telephone (941) 625-2303

Facsimile (941) 625-1466

September 22, 2000

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

300003419173--1
-10/09/00--01073--029
*****52.50 *****52.50

Re: ROBERT ROSASCO, INC.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Robert Rosasco, Inc., along with our Trust Check in the amount of \$52.50. Please send back a certified copy of a Certificate of Status in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Denise B. D'Aprile

DBD/dc
Enclosure

FILED
00 NOV -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 3 2000

Law Office of Denise B. D'Aprile, P.A.
3872-D Tamiami Trail
Port Charlotte, Florida 33952

Telephone (941) 625-2303

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October 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Robert Rosasco, Inc., Amendments

Dear Sir or Madam:

Enclosed please find the requested corrections to the Amendments to the above listed corporation. I hope that your request has been fulfilled accordingly. If not, please do contact our office directly.

Sincerely yours,


Denise B. D'Aprile

DBD/cw
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 2000

DENISE B. D'APRILE, ESQ.
3872-D TAMiami TRAIL
PORT CHARLOTTE, FL 33952

SUBJECT: ROBERT ROSASCO, INC.
Ref. Number: P00000074037

We have received your document for ROBERT ROSASCO, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ The date of adoption of each amendment must be included in the document.
- ✓ Please type or print the name of the person signing the document underneath the signature.
- ✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00053948

RECEIVED
00 NOV - 3 AM 8:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Rosasco, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To amend the address of the corporation and its registered agent which shall be 26409 Airport Road, Punta Gorda, FL 33950.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 31, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of October, 2000

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ROBERT ROSASCO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Rosasco

Incorporator