

P00000109549

Requester's Name

Mrs. Rosa M. Maulini
5464 NW 190th St.
Opa Locka, FL 33065-2349

City/State/Zip

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **700003539087--4**
-01/16/01--01154--004
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



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

Rosa Mauline
5464 N.W. 190 St.
Miami, FL 33055

{ (w) (305) 556-8003
(#) (305) 474-8065 }
1/17/01

Doc# P00000109549

To whom it may concern;

I'm sending in an ammendment application form correction; the incorrect form was mailed to me; which I filled out and made a CK for the amount of \$35.00 CK#1239.

Original Co. Name is: Rosilew Gifts + More, Inc.

Ammendment name is: Rosilew Retail + More, Inc.

please reprocess this new application
A.S.A.P.





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2001

ROSA M. MAULINI
5464 NW 190TH STREET
OPA LOCKA, FL 33055-2349

SUBJECT: ROSILU GIFTS & MORE, INC.
Ref. Number: P00000109549

We have received your document for ROSILU GIFTS & MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 901A00003098

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN 16 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc# P00000109549

Rosilu Gifts & More, 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)*

Rosilu Retail & More, Inc.

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: 1/9/01

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 17th day of January, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosa Maulini

Typed or printed name

President

Title