

PO1000057810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300161795063

10/19/09--01009--014 \*\*35.00

09 NOV - 5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amey*  
11/12/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rossnan PA.

**DOCUMENT NUMBER:** P01000057810

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

Please return all correspondence concerning this matter to the following:

Susan G. Rossnan

Name of Contact Person

Rossnan PA.

Firm/ Company

6436 Bella Circle 1103

Address

Boynton Beach Florida 33437-5566

City/ State and Zip Code

susan@flasales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan G. Rossnan

Name of Contact Person

at ( 561 )

305-7488

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 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  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2009

SUSAN G ROSSNAN  
6436 BELLA CIR 1103  
BOYNTON BEACH, FL 33437-5566

SUBJECT: ROSSNAN P.A.  
Ref. Number: P01000057810

We have received your document for ROSSNAN P.A. 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 last page of your amendment is missing.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 509A00034229

REC-11  
2009 NOV -6 PM 6:00  
SECRETARY OF STATE  
FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Rossnan PA.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000057810

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
09 NOV -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

Susan G. Rossnan

6436 Bella Circle 1103

Boynton Beach, Florida 33437-5566

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Susan G. Rossnan

6436 Bella Circle 1103

New Registered Office Address:

(Florida street address)

Boynton Beach

(City)

Florida 33437-5566  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Louis W. Rossnan	6436 Bella Circle 1103 Boynton Beach, Florida 33437 5566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Susan G. Rossnan	6436 Bella Circle 1103 Boynton Beach, Florida 33437 5566	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

We are removing Louis W. Rossnan as corporation officer and owner in any part of corporation.

Replacing Susan G. Rossnan as the only sole owner of said Corporation

**F. 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:**

*(if not applicable, indicate N/A)*

We are canceling 50% of ownership and shares of corporation of Louis W. Rossnan

We are changing the ownership to 100% and Shares of the corporation of

Susan G. Rossnan

The date of each amendment(s) adoption: August 1, 2009

Effective date if applicable: August 10, 2009 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated August 1, 2009

Signature \_\_\_\_\_

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan G. Rossnan

(Typed or printed name of person signing)

President

(Title of person signing)