

PO2000027497

Rose Gauron, Inc.
2750 NW 3rd Ave #19
Miami, FL 33127

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

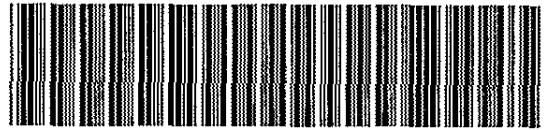
(Business Entity Name)

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FILED
02 OCT 31 PM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/4/02

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

02 OCT 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSE GAURON, INC.

(present name)

P02000027497

(Document Number of Corporation (If known))

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)*

ARTICLE I : The Principle place of business of this corporation
shall be: 2750 NW 3rd Ave #19 Miami, FL 33127

ARTICLE V OFFICERS DIRECTORS: should be read to:

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
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Clayton A. Berger	President	2750 NW 3rd Ave #19
	Secretary	Miami, FL 33127

CERTIFICATE DESIGNATING REGISTERED AGENT REGISTERED OFFICE: should be
read to: Clayton A. Berger

2750 NW 3rd Ave #19, Miami, FL 33127

**** See attached.**

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:

CERTIFICATE DESIGNATING
REGISTERED AGEN/REGISTERED OFFICE

Pursuant to the provisions of sections 607.323, Florida statues, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

Th name of the corporation is **Rose Gauron, Inc.**

The name and address of the registered agent and office is:

Clayton A. Berger
2750 NW 3rd Ave #19B
Miami, FL 33127

SIGNATURE

Clayton A. Berger

TITLE

PSO

DATE

10-22-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

Clayton A. Berger

DATE

10-22-02

THIRD: The date of each amendment's adoption: June 1, 2002

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 1st day of June 2002

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)

Clayton A. Berger

(Typed or printed name)

President

(Title)