

PD200045239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

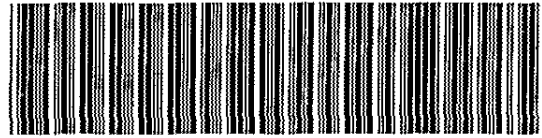
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009761242

01/03/03--01035--026 **43.75

FILED
03 JAN -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 1/15/03

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

DAVID W. BLACK
BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
LEE F. LASRIS
RANDY J. NATHAN
JOSEPH ROSEN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

January 8, 2003

Via Federal Express

Secretary of State of Florida
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Articles of Amendment to Articles of Incorporation for
Rose Housing Group, Inc.
Our File No.: 8564.000**

Dear Sir or Madame:

Enclosed please find our firm's trust account check in the amount of \$ 43.75, which represents the filing fee of \$35.00 and certified copy fee of \$8.75. Kindly return this certified copy to our office in the enclosed self addressed stamped envelope.

Should you have any questions, feel free to contact me directly at 954-474-8000, extension 155.

Thank you for your attention to this matter.

Sincerely,



Lorraine Vanella
Paralegal to
Steven W. Deutsch, Esq.

:lv
Enclosure(s)

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

ROSE HOUSING GROUP, INC.

FILED
03 JAN -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation previously filed under the laws of the State of Florida as follows:

1. The name of the Corporation is Rose Housing Group, Inc.
2. Article I of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"TNT HOUSING GROUP, INC."

3. By action by Unanimous Written Consent of the Directors and Shareholders dated October 10, 2002 the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective this 10 day of October, 2002.

ROSE HOUSING GROUP, INC.
a Florida corporation

By: 
Florentino Zervigon, President