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SECRETARY OF STATE AHASSEE, FLORID

7-12

COVER LETTER

TO: Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Tallahassee, FL 32314

Division of Corporations

NAME OF CORPORATION: Rohlf Tabin Enterprises, Inc
DOCUMENT NUMBER: PO30000 95591
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Scott Rohlf (Name of Contact Person)
Rohlf Tabin Enterprises, due
7928 CANYON LAKE Circle (Address)
Or/Ando FL 32835— (City/State/and Zip Code)
For further information concerning this matter, please call:
Scott Rohf at (407) 533-1645 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Fiting Fee \$\Bigcup \\$43.75 Fiting Fee \& \Bigcup \\$52.50 Fiting Fee \\ \Bigcup

Street Address

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment

Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) PO30009559 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpor adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7-5-05 name charge
The date of each amendment(s) adoption: 7-5-05 name change Effective date if applicable: -7-5-05 name change (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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.
Signed this 5 day of June, 2005
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)
SCOTT ROWLE (Typed or printed name of person signing)
Director (Title of person signing)

FILING FEE: \$35