

PO3000112049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

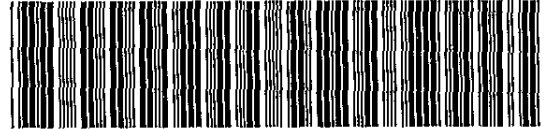
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300023337033

10/23/03--01002--018 **35.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 AM 11:12

FILED

PS 10/27/03

FILED

03 OCT 23 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROLLAND INVESTMENTS CORPORATION

(Present Name)

P030000112049

(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 VII OFFICER/DIRECTORS (AMENDMENT)

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:

- MIKE A ZUBERO
TITLE: PRESIDENT
46200 W. COMMERCIAL BLVD STE #6C
TAMARAC, FL 33319
SHARES SOLD
- TOKUNBOH OLADEJO
TITLE: VICE PRESIDENT
46200 W. COMMERCIAL BLVD STE #6C
TAMARAC, FL 33319
SHARES SOLD

THIRD: The date of each amendment's adoption: 10-20-2003

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 20TH day of OCTOBER, 2003

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.)

TOKUNBOH DIADETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35