

PD4000041598

(Requestor's Name)

MASTER ACCOUNTANTS, PA
9240 SUNSET DRIVE SUITE 117
MIAMI, FL 33173

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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06 DEC 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

GUILLERMO DIAZ
MASTER ACCOUNTANTS, PA
9240 SUNSET DR., SUITE 117
MIAMI, FL 33173

SUBJECT: ROSENBERG INVESTMENT CORP.
Ref. Number: P04000041598

We have received your document for ROSENBERG INVESTMENT CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

FIXED

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 206A00070331

*You already have
the check.
I Received a
call from Ms. Payne*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSENBER INVESTMENT CORPORATION

DOCUMENT NUMBER: P04000041598

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

Please return all correspondence concerning this matter to the following:

GUILLERMO DIAZ

(Name of Contact Person)

MASTER ACCOUNTANTS, PA

(Firm/ Company)

9240 SUNSET DRIVE SUITE 117

(Address)

MIAMI, FL 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO DIAZ

(Name of Contact Person)

at (786) 683-4521

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED
JUL 8 8:00
JUL 7 10:00
DIVISION OF CORPORATIONS

686-5374

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 DEC 27 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSENBERG INVESTMENT CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P04000041598

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

ROSENBERG CORPORATION

(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**)

ARTICLE 3:-PRINCIPAL OFFICE

NEW ADDRESS: 9240 SUNSET Drive Ste 117 MIAMI FL 33173

ARTICLE 5:-OFFICERS

DELETE: PRESIDENT ALEXIS SCHLOETER

DELETE: VICE-PRESIDENT MONICA GASCON

DELETE: SECRETARY ALEXIS SCHLOETER

DELETE: TREASURER MONICA GASCON

NEW PRESIDENT, V-PRES, SEC, TREAS AND DIRECTOR=

= ADIONI SOUVERANI, P.O. BOX 370572, miami, FL

(Attach additional pages if necessary)

33184

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)

N/A

(continued)

The date of each amendment(s) adoption: 11-30-2006

Effective date if applicable: _____
(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.

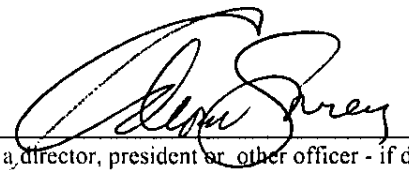
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

ADIONI SOUVERANI

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

FILING FEE: \$35