

P04000056243

(Requestor's Name)

ENGLISH ROSE CONSTRUCTION, INC  
- 15056 MASTHEAD LANDING CIRCLE  
WINTER PARK FL 34787

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

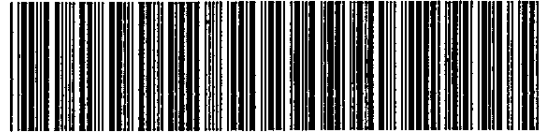
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600043728216

01/05/05--01020--014 \*\*35.00

FILED

05 JAN -5 PM 1:34

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amen  
TS 11/11/05

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

ENGLISH ROSE CONSTRUCTION, INC.

(present name)

P04000056243

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

**THREE:** The address of the Corporation is  
15056 Masthead Landing Circle, Winter Park, FL 34787.

**SIX:** The registered agent and the street address of the  
registered office of the corporation in the State of  
Florida is: Linval Jackson  
15056 Masthead Landing Circle  
Winter Park, FL 34787

**EIGHT:** The name and address of the sole incorporator is:  
Linval Jackson - 15056 Masthead Landing Circle  
Winter Park, FL 34787

**SECOND:** The date of adoption of the amendment(s) was: 12/30/2004

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

LINVAL JACKSON

Typed or printed name

PRESIDENT

12/30/2004

Title

Date

FILED  
05 JAN -5 PM 1:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA