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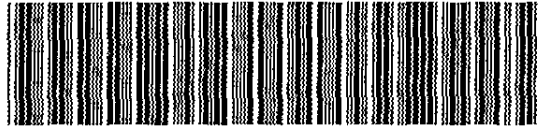
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amen D.
G. Ocasio
JUL 13 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amended of ROCAPA ENTERPRISE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$35.00
Filing Fee

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUNIOR ACEVEDO/ ACEVEDO & ASSOCIATES, P.A.
Name (Printed or typed)

2594 Boggan Creek Rd.
Address

Kissimmee FL 34744
City, State & Zip

407-348-4159
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AMENDED
ARTICLE OF INCORPORATION
OF
ROCAPA ENTERPRISE, INC.**

The Undersigned hereby Files and Amended Article of Incorporation ROCAPA ENTERPRISE, INC..

ARTICLE - 5 OFFICER (S)

The officer(s) of the Corporation shall be:

President Secretary & Treasurer: Alfred J. Spinner

ARTICLE - 6 DIRECTOR (S)

The Director(s) of the Corporation shall be:


Alfred J. Spinner

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TALLAHASSEE, FLORIDA

**THE RESOLUTION OF THE INCORPORATOR (S) TO AMENDMENT
CERTIFICATE OF INCORPORATION ROCAPA ENTERPRISE, INC.**

Resolved, that the Certificate of Incorporation of the **ROCAPA ENTERPRISE, INC.** be Amended, and Shareholders Action was not required.

June 18, 2004
Dated



Alfred J. Spinner
Chairman of Director