P05000111416

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TALLAHASSEE, FLORIDA

9-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERVICE WITH A. ROSE, INC.

DOCUMENT NUMBER: P05000111416

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

Please return all correspondence concerning this matter to the following:

MITCHELL J. HOWARD, CPA
(Name of Contact Person)

MITCHELL J. HOWARD, CPA PA
(Firm/ Company)

3800 S. OCEAN DR. #219
(Address)

HOLLYWOOD, FL 33019
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MITCHELL J. HOWARD at (954) 454-1119
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SERVICE WITH A. ROSE, INC.

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

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TALLAHASSEE, FLORIDA

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(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):

(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 V: THE CORRECT NAME OF THE REGISTERED AGENT & PRESIDENT SHOULD READ:

DIANNE GILL, NOT ANNA ROSE. SEE SIGNED STATEMENT FROM REGISTERED AGENT

ACCEPTING DUTIES.

(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: AUGUST 10,, 2005

Effective date if applicable: AUGUST 10, 2005
(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 25 day of AUGUST, 2005.

Signature Dianne Gill
(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)

DIANNE GILL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

Service With A. Rose, Inc.
STATEMENT OF REGISTERED AGENT
DOCUMENT NUMBER P05000111416
ATTACHMENT TO ARTICLES OF CORRECTION

I hereby accept my appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dianne Gill

Diane Gill (DIANNE GILL)
President, Service With A. Rose, Inc.

August 31/2005
Date