

10/12/2006 11:31 954-894-1116

Division of Corporations

FIVE POINTS CORP

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROMAN GATE ENTERPRISES, INCORPORATED

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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October 11, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ROMAN GATE ENTERPRISES, INCORPORATED  
3389 SHERIDAN ST, SUITE 558  
HOLLYWOOD, FL 33021

SUBJECT: ROMAN GATE ENTERPRISES, INCORPORATED  
REF: F05000118959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H06000249441  
Letter Number: 006A00060581

P.O. BOX 6327 - Tallahassee, Florida 32314

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROMAN GATE ENTERPRISES, INCORPORATED

DOCUMENT NUMBER: P05000118959

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

Please return all correspondence concerning this matter to the following:

AUDREY L. SMITH

(Name of Contact Person)

ROMAN GATE ENTERPRISES, INCORPORATED

(Firm/ Company)

3389 SHERIDAN STREET, #558

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

AUDREY L. SMITH

(Name of Contact Person)

at ( 954 ) 894 - 4127

(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

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Articles of Amendment  
to  
Articles of Incorporation  
of

ROMAN GATE ENTERPRISES, INCORPORATED

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

P05000118959

(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 VI: PLEASE CHANGE THE NAME AND ADDRESS OF THE REGISTERED AGENT TO

AUDREY L. SMITH, ESQ., 3389 SHERIDAN STREET, #558, HOLLYWOOD, FL 33021

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/  
limited liability company.

*Audrey Smith 10/12/06*

(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)

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CORPORATION

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The date of each amendment(s) adoption: 10-11-06Effective 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)

Krishna Lawrence  
(Typed or printed name of person signing)

P  
(Title of person signing)

FILING FEE: \$35

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