

## Electronic Filing Cover Sheet

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(((H06000108412 3)))

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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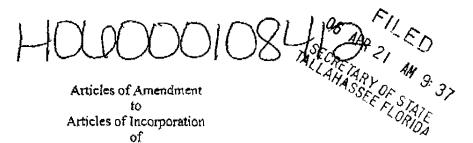
K&M ROSE CONSTRUCTION, CORP.

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KAM ROSE CONSTRUCTION, CORP

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

P-06000055030	
(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.")		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )		
ARTICLE V- INITIAL DIRECTORS/OFFICERS		
DELETED: WISTON ROSEPRESIDENT		
ADDED: FABIAN GLENROY BOOTHE PRESIDENT		
8251 SW 3 PLACE NORTH LAUDERDALE-FLORIDA-33068		
ADDED: WISTON ROSE VICEPRESIDENT		
8251 SW 3 PLACE NORTH LAUDERDALE-FLORIDA-33068		
ARTICLE II PRINCIPAL OFFICE- AMENDED		
8251 SW 3 PLACE NORTH LAUDERDALE-FLORIDA-33068		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Notes in the amendment itself: (if not applicable, itself: (if		
(continued)		

## H06000108413

The date of each amendment	
Effective date if applicable:	04/21/2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The . must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and /as not required.
Signed this 21 day of A	Wistor fose
selecté	rector, presidem or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	WISTON ROSE
	(Typed or printed name of person signing)
	PRESIDENT
<del></del>	(Title of person signing)

FILING FEE: \$35

H04000108417