

PD 7000098590

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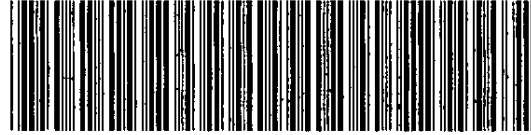
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2008 OCT -3 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlews
10-6-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROTA61, CORP.

DOCUMENT NUMBER: P07000098590

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

Please return all correspondence concerning this matter to the following:

RODRIGUES, TAMARA J

(Name of Contact Person)

(Firm/ Company)

P.O. Box 260385

(Address)

TAMPA FL 33685

(City/ State and Zip Code)

For further information concerning this matter, please call:

RODRIGUES, TAMARA J

(Name of Contact Person)

at (813) 731-2080

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

TAMARA J. RODRIGUES
P. O. BOX 260355
TAMPA, FL 33685

SUBJECT: ROTA61, CORP.
Ref. Number: P07000098590

We have received your document for ROTA61, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00036698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -3 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 OCT -3 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROTA61, CORP.

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

P07000098590

(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)**

~~principal and~~ mailing address update:

P.O. Box 260 355

TAMPA FL 33685

PRINCIPAL ADDRESS: 8231 RAINCROFT DR

TAMPA, FL 33615

(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: 05/27/2008

Effective 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)

TAMARA RODRIGUES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35