

To: Division of Corporations Page 2 of 3

2011-05-27 20:08:13 (GMT)

From: Jacob Finkelshstein

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : THE FINKELSHSTEYN GROUP, P.A.
Account Number : 120110000027
Phone : (305) 931-9212
Fax Number : (305) 675-8493

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ap3355@gmail.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 27 AM 9:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROUGE INC.

Certificate of Status	0
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5-21-11

To: Division of Corporations Page 3 of 6

2011-05-27 20:09:13 (GMT)

From: Jacob Finkelshteyn

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Rouge Inc.DOCUMENT NUMBER: P 07 000104664The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Podolnyy
Name of Contact PersonRouge Inc.
Firm/ Company3957 NE 163rd Street
AddressNorth Miami Beach FL 33160
City/ State and Zip Codeap3355@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander Podolnyy at (305) 354-9300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| ☒ \$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 AddressAmendment Section
Division of Corporations
P.O. Box 6927
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2011-05-27 20:09:13 (GMT)

From: Jacob Finkelshteyn

Articles of Amendment
to
Articles of Incorporation
of

Rouge Inc.

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

P 07 000 1046104

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alexander Podolay

New Registered Office Address:

3945 NE 163 Rd

(Florida street address)

N. Miami Beach

(City)

Florida 33160

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. *If not familiar with and accept the obligations of the position.*

Alexander Podolay
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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From: Jacob Finkelshteyn

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
ST	Dorfman, Mark	16225 Collins Ave # 1703 Sunny Isles Beach FL 33160	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary) (Be specific)

F. If an amendment provides for an 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)

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From: Jacob Finkelstein

The date of each amendment(s) adoption: MAY 1, 2011
(date of adoption is required)
Effective date if applicable: MAY 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated MAY 1, 2011

Signature Alexander Podolnyy

(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)

Alexander Podolnyy
(Typed or printed name of person signing)

President
(Title of person signing)