

DEC-29-2011 17:04

FROM: Lewis, Longman & Walker

T-967

P.000/0003

E-297

P09000053581

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RENO ROSE INC.**

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*Amend*

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DEC-29-2011 17:04

FROM-Lewis Longman & Walker

T-067 P.002/003 F-297



December 27, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RENO ROSE INC.  
PO BOX 51282  
JACKSONVILLE BEACH, FL 32240US

SUBJECT: RENO ROSE INC.  
REF: P09000053581

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.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000299740  
Letter Number: 311A00028657

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11 DEC 29 AM 8:31

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENO ROSE, INC.

Under the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article IV of the Articles of Incorporation of the Corporation to: The number of shares the corporation is authorized to issue is: 1,000,000.

SECOND:

Amend Article VII of the Articles of Incorporation of the Corporation to:  
The Directors of the Corporation are Nathan Greenwood and Rino Greenwood.  
The President and Treasurer of the Corporation is Rino Greenwood.  
The Vice-President and Secretary of the Corporation is Nathan Greenwood.

THIRD:

These Amendments were adopted on December 19, 2011.

FORTH:

These Amendments were adopted by unanimous consent of the voting shareholders.

Signed this 20th day of December, 2011.



Nathan Greenwood, Secretary

FILED  
DEC 29 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA