

P09000058370

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/24/09

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **ROAMA, INC.** **P09000058370**
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROAMA, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **REPTILES ON A MISSION, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Janine Beattie
Secretary:	Janine Beattie

THIRD: Article 5 shall be amended to state:

President:	Kenan P. Harkin
Secretary:	Kenan P. Harkin

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.

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FOURTH: The date of the adoption of this amendment is the 14 August 2009.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 August 2009


Kenan P. Harkin, President



SPIEGEL & UTRERA, P.A.

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