P10000001969

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	<u>. </u>
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	Status
Special Instructions to Filing Officer:	
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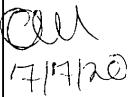
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Division of Corporations

2020 " PI FY 12: 25

June 11, 2020

RICHARD ROCKFELD 10219 NW 53RD STREET SUNRISE, FL 33351

SUBJECT: ROCK WOOD SERVICES INC.

Ref. Number: P10000001969

We have received your document 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):

If the corporation is a <u>PROFIT</u> 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

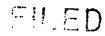
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 020A00011510

Querida R Moore Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of



ROCK WOOD SERVICES, INC.		学到JUE 28 AM 7: 1	L
(Name o	of Corporation as currently	filed with the Florida Dept. of State)	
P1000001969		N. W. W. W. W.	
	(Document Number of	Corporation (if W own)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Co" chartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbreviati professional corporation name must contai	ion "Corp.,"
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)			
D. If amending the registered agent ar new registered agent and/or the new registered agent are new registered agent and new registered agent are new registered agent and new registered agent and new registered agent and new registered agent are new registered agent and new registered agent agen			
Name of New Registered Agent	RICHARD ROCKFELD		_
	10129 NW 53RD St.		
	(Florida stre	eet address)	
New Registered Office Address:	Sunrise	, Florida 33351	
		(City) (Zip	Code)
New Registered Agent's Signature, if o	hanging Registered Agent:		
		eith and accept the obligations of the position.	
	und Jake	1 18/2c	,
	Signature of Nov R.	nistared Agent if changing	_

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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;

Example:

Please note the officer/director title by the first letter of the office titic:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	n Doc	
X Remove	<u>V</u> <u>Mil</u>	ce Iones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	DONNA ROCKFELD	660 SE 6TH TERR
Add X Remove			POMPANO BEACH, FL 33060
	Р	Richard Rockfeld	10219 NW 53rd Street
XAdd			Sunrise, FL 33351
Remove Change			
Add			
Remove			
4) Change			<u>,</u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			311
Remove			

1	samending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)
()	Mach additional sneets, if necessary). (De specific)
F. <u>I</u>	f 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)
	(у пот аррисате, таксые том)

The date of each amendment(s) adoption:	other than the
May 17, 2020	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	ro lde r
☐ 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)	
Signature (By a director, president or other offuer – 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)	
Richard Rockfeld	
(Typed or printed name of person signing)	
President	
(Title of person signing)	