P110000 21854

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
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TO: Amendment Section

Division of Corp	porations .	·	
NAME OF CORPO	RATION: ROSEWOOD HO	LDINGS, INC.	
	BER: P11000021854		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Jorge R. Paz Soldan		
		Name of Contact Persor	1
	n/a		
		Firm/ Company	
	n/a		
		Address	
	P.O. Box 856, Pompano Bea	ch, FL 33061	
		City/ State and Zip Code	8
	n/a		
		sed for future annual report	notification)
For further informatio	n concerning this matter, plea		954-762-7617
	of Contact Person	at (Area Co) de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made		•
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee
		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

Articles of Amendment to Articles of Incorporation

of	
ROSEWOOD HOLDINGS, INC.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P11000021854	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	7023
C. Paramana and Haramad American Street Harakhara	
C. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX)	·

	nending the registered agent and/or registered office address in Florida, enter the name of the				
new registered agent and/or the new	egistered office address:				
Name of New Registered Agent					
_	(Florida street address)				
New Revisiered Office Address	Florida				

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

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

(Zip Code)

Signature of New Registered 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 title:

P - President; V - Vice President; T= Treasurer; S= Secretary; D - Director; TR - Trustec; 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>	John De	<u>oe</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D	_	Jorge R. Paz Soldan	C/Villegas No. 6796 Irpavi
X Add				La Paz, Bolivia, 00000
Remove				South America
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				**
Remove				
6) Change		_		
Add				
Remove				

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	en adamona succes, y necessary,	(ne specific)				
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fan	amendment provides for an exchai	ige, reclassific	ation, or cance	llation of issued	l shares.	
f an prov	amendment provides for an exchai	nge, reclassific	ation, or cance	llation of issued	<u>l shares.</u> elf:	
f an proy	amendment provides for an exchainsions for implementing the amend (if not applicable, indicate N/A)	nge, reclassific Iment if not co	ation, or cance	llation of issued amendment its	l shares, elf:	
f an prov	amendment provides for an exchangesions for implementing the amend (if not applicable, indicate N/A)	nge, reclassific Iment if not co	ation, or cance	llation of issued amendment its	l shares, elf:	
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f an	amendment provides for an exchainsions for implementing the amend (if not applicable, indicate N/A)	nge, reclassific	cation, or cance	ellation of issued	I shares,	

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The date of each amendmen		, if other than the
date this document was signed	i. - 09/10/2020	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
	re adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
bv	· ·	
	(voting group)	
00/17	0/2020	
Dated	7.0/20	
Signature _	[. Panedan)	
(E	y a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator - If in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
``		
	Jorge R. Paz Soldan	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	