

P110000050558

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -5 AM 10:31

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12/8/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HE THE ROSE OF SHARON, INC.

DOCUMENT NUMBER: P110000050558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy J. Camacho-Cortes

Name of Contact Person

He The Rose of Sharon, Inc.

Firm/ Company

1517 E Fowler Ave, Suite B

Address

Tampa, FL 33612

City/ State and Zip Code

7nakim@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy J. Camacho-Cortes at (813) 270-7767

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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2014

NANCY J. CAMACHO-CORTES
HE THE ROSE OF SHARON, INC.
1517 E. FOWLER AVE - STE. B
TAMPA, FL 33612

SUBJECT: HE THE ROSE OF SHARON, INC.
Ref. Number: P11000050558

We have received your document for HE THE ROSE OF SHARON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 814A00023383

RECEIVED
14 DEC -5 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

HE THE ROSE OF SHARON, INC.

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

P11000050558

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
14 DEC -5 PM 10:31

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)

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= 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>P</u>	<u>Montesino, Kidian A.</u>	<u>4528 Riverclose Drive</u>
☐ Add			<u>Valrico, FL 33594</u>
☒ Remove			
2) ☐ Change	<u>CEO</u>	<u>Montesino, Kidian A.</u>	<u>4528 Riverclose Drive</u>
☐ Add			<u>Valrico, FL 33594</u>
☒ Remove			
3) ☐ Change	<u>P</u>	<u>Camacho-Cortes, Nancy J.</u>	<u>4528 Riverclose Drive</u>
☒ Add			<u>Valrico, FL 33594</u>
☐ Remove			
4) ☐ Change	<u>CEO</u>	<u>Camacho-Cortes, Nancy J.</u>	<u>4528 Riverclose Drive</u>
☒ Add			<u>Valrico, FL 33594</u>
☐ Remove			
5) ☐ Change	<u>VP</u>	<u>Camacho-Cortes, Nancy J.</u>	<u>4528 Riverclose Drive</u>
☐ Add			<u>Valico, FL 33594</u>
☒ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Kidian A. Montesino's as a former officer previously held 80% of the 100 shares
in the company. Effective immediately those shares are cancelled and returned to the
company for reclassification to the new President/CEO, Nancy J. Camacho-Cortes.

**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)

He The Rose of Sharon, Inc. In 2013 issued 100 shares, 80% to Kidian Montesino and
20% to Nancy Camacho-Cortes. In light of the change in the management of the
company, all shares will revert back to the company and will be reclassified to the new
President/CEO. These amendments were enacted by the incorporators and owners
and did not require shareholder approval.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 10/01/2014

(Signature)

Nancy J. Camacho-Cortes

(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)

Nancy J. Camacho-Cortes

(Typed or printed name of person signing)

President/Chief Executive Officer

(Title of person signing)