P12000091796

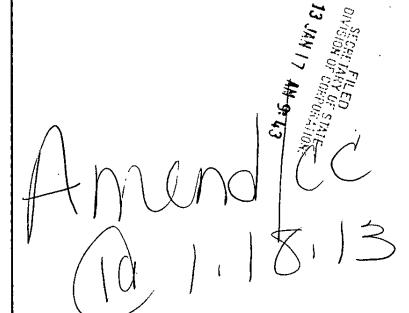
(Requestor's Name)	-
(Address)	_
(Address)	-
(City/State/Zip/Phone #)	_
PICK-UP WAIT : MAIL	
(Business Entity Name)	_
(Document Number)	_
(Document Number)	
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	7





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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROTHSCHILD INTERNATIONAL INC.				
DOCUMENT NUMBER: P12000091796				
	The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
JESS	ICA RUIZM	ARTINEZ		
	NOON 0 40	Name of Contact Persor	-	
ROBI	NSON & AS	SOCIATES, P.A	1 .	
1501	VENERA A	Firm/Company VE SUITE 300		
 		Address		
CORAL GABLES, FLORIDA 33146				
		City/ State and Zip Code		
JESSICA	@RROBINS	SONLAW.COM		
E-ma	ail address: (to be us	ed for future annual report	notification)	
For further information concerni	ing this matter, pleas	e call:		
JESSICA RUIZMA	RTINEZ	at (305	, 662-7618	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the follo	wing amount made p	payable to the Florida Depa	ortment of State:	
	3.75 Filing Fee & rtificate 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 Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

ROTHSCHILD INTERNATIONAL INC.		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
P12000091796		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Clorida Profit Corporation adopts the following	, amendment(s) to
A. If amending name, enter the new name of the corporation;		
N/A		The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must of A."	breviation
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	13 JAN 17
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	A. 99
Name of New Registered Agent N/A		చ్
(Florida stree	et address)	
New Registered Office Address: (City)	, Florida(Zip Cade)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position.	

Signature of New Registered Agent, if changing

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
NCREASE THE NUMBER OF SHARES	S THE CORPORATION IS AUTHORIZED TO ISSUE TO 1,000,00

If an amendment provides for an exching representations for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not cantained in the amendment itself:
((f not applicable, indicate N/A)	
I/A	

The date of each amendment(s) ado	ption: 1/4/2013
Effective date if applicable:	•
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	wed by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	(voting group)
	(voing group)
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder
Dated/	12013
selected, l	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	BRUND WEHLEN
_	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)