P13000032939

(Re	equestor's Name)			
(A	ddress)			
(A	ddress)			
(C	ity/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(B	usiness Entity Name	e)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



800270192418

03/12/15--01007--018 **35.00



Amund (10) 3/13/15

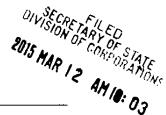
COVER LETTER

TO: Amendment Section

Division of Corpo	orations		
NAME OF CORPOR	RATION: Rose Cons	truction Service	s, Inc.
	BER: P1300003293		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Deborah Rose		
		Name of Contact Persor	1
	Rose Constructio	n Services, Inc.	
		Firm/ Company	
	10996 99th PL		
		Address	
	Seminole, FL 33	3772	
		City/ State and Zip Code	e
Ro	seconstructionser	vicesinc@outloo	nk com
170		sed for future annual report	
	E man address. (so oo ac	ou for facility annual report	,
For further informatio	n concerning this matter, pleas	se call:	
Deborah Ros	se	_{21.} 727	, 432-8945
Name	of Contact Person	Area Co	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Мя	iling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tall	ahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Rose Construction Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P13000032939 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) Florida New Registered Office Address: _____ (City) 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

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	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>y</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name ,	Address
1) Change	P,T,D	2	Deborah Rose	10996 99 BPL
Add Remove				Seminole FC 33772
2) Change	CEO	lD	Neal Rose	10996 9945 PL Seminale FL 33772
Remove 3) Change	D	-	Nancy Horn	10996 994 PC Seminale FC 33772
Remove 4) Change Add Remove		-		
5) Change Add Remove		-		
6) Change Add Remove		-		

ach additional sheets, if necessary).	(Be specific)
·····	
amendment provides for an exch	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	VIGINELL II NO. CONTAINED IN THE WASHINGTON TO SERVICE
(if not applicable, indicate N/A)	

date this document was signed.	вориол:	, if other than t
Effective date if applicable:		
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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 adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	3/10/15	
Signature	Ichorah Rose	
selecte	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	Deborah Rose	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	