## P14000051701

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Rosewood	Marketing and (	Consulting Services INC		
DOCUMENT NUN	1BER: P1400005170	1			
	es of Amendment and fee are su				
Please return all corr	respondence concerning this ma	tter to the following:			
	Sharon Brockma	n			
		Name of Contact Person	<u>-</u>		
	Rosewood Marke	eting and Consul	ting Services INC		
		Firm/ Company			
	40 Barkley Circle	Suite 3			
		Address			
	Fort Myers, Florid	da 33907			
		City/ State and Zip Cod	e		
	10 1 4				
<u>w</u>	ww.medicalsolutior	_			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:			
Sharon Bro	ckman	<sub>at (</sub> 239	314-8289		
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check	for 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)		
<u>M</u>	ailing Address	Street	Address		
	mendment Section	Amendment Section			
	vision of Corporations	Division of Corporations			
	O. Box 6327	Clifton Building			
Ta	illahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



## Rosewood Marketing and Consulting Services INK

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

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P14000051701			
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendm		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable;	40 Barkley Circle		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 3		
	Fort Myers, Florida 33907		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	40 Barkley Circle		
	Suite 3		
	Fort Myers, Florida 33907		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent			
(Florida	street address)		
New Registered Office Address:	, Florida		
(Cit	(y) (Zip Code)		
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia			
Signature of New Registered	d 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> <u>J</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	<u>Mike Jones</u>	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Kristen J Touhey	40 Barkley Circle
Add			Suite 3
Remove			Fort Myers, Florida 33907
2) Change	VPD	Chadd Miller	398 E. Dania Beach Blvd
Add			#320
Remove			Dania Beach, Florida 33907
3) Change	SD	Sharon Brockman	40 Barkley Circle
Add			Suite 3
Remove			Fort Myers, Florida 33907
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

Attaci	h <i>additional</i>	sheets, if neces	ssary). (Be	nter change(s specific)			
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The date of each amendment(s) adoption: June 23, 2014	, if other than th
date this document was signed.	
Effective date if applicable: June 23, 2014	
(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 amendme by the shareholders was/were sufficient for approval.	nt(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"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.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_June 23, 2014	
Signature	
(By a director, president or other officer - if directors or officers have not be	
selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	ourt
appointed inductary by mat inductary)	
Kristen J Touhey	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	