

PI40000051701

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14 JUL -7 PM 3:20

Amend/cus
(10) 7.23.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rosewood Marketing and Consulting Services INC

DOCUMENT NUMBER: P14000051701

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

Please return all correspondence concerning this matter to the following:

Sharon Brockman

Name of Contact Person

Rosewood Marketing and Consulting Services INC

Firm/ Company

40 Barkley Circle Suite 3

Address

Fort Myers, Florida 33907

City/ State and Zip Code

www.medicalsolutions@live.com

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

For further information concerning this matter, please call:

Sharon Brockman

Name of Contact Person

at (239)

314-8289

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

SECRETARY OF STATE
DIVISION OF CONCORDANCE
14 JUL -7 PM 3:20

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

P14000051701

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

40 Barkley Circle

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 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)

New Registered Office Address: _____, Florida _____
(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

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

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

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: June 23, 2014, if other than the 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 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 June 23, 2014

Signature _____

(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)

Kristen J Touhey

(Typed or printed name of person signing)

President

(Title of person signing)