## P16000035880

(Re	equestor's Name)			
(Ad	dress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Na	me)		
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only



500290927935

10/11/16--01020--030 \*\*35.00

2016 OCT 1 1 AM 5: 59

OCT 1 4 2016 C LEWIS

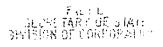
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ROSSI REAL ES	TATE SERVICES, INC.				
DOCUMENT NUME	D14000025000					
The enclosed Articles	of Amendment and fee are s	abmitted for filing.				
Please return all corres	pondence concerning this ma	atter to the following:				
	LUIGI ROSSI					
•		Name of Contact Perso	n			
	ROSSI REAL ESTATE SERVICES, INC.					
		Firm/ Company				
	1350 NW 8 COURT # A23					
•		Address .				
	MIAMI, FL 33136					
•		City/ State and Zip Cod	e			
For further information	E-mail address: (to be used to concerning this matter, please	sed for future annual report	notification)			
GREG K GONZALEZ, CPA		at ( 305	3423760			
Name o	f 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)			
Ame Dívis P.O.	ing Address Indment Section Identification of Corporations Box 6327 hassee, FL 32314	Amenc Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



2016 OCT 11 AM 9: 59

ROSSI REAL ESTATE SERVICES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P16000035880 (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: LUIGI ROSSI, PA 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 ) 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) New Registered Office Address: . Florida (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

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 Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				******
Add				
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<del></del>		1000
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Articles, enter change( Attach additional sheets, if necessary). (Be specific)  Real Estate	
11cai Lotai E	
	and the second s
f an amendment provides for an exchange, reclassification provisions for implementing the amendment if not contact (if not applicable, indicate N/A)	on, or cancellation of issued shares, ained in the amendment itself:

The date of each amendment(s) adoption:	itter [Arrother than the		
date this document was signed.	वर्गडांच्य में विकित्र हिंदीन हैं		
Effective date <u>if applicable</u> :	2016 OCT 1 I	<u>a</u> m <b>9</b> : 59	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file date)			
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be	listed as the	
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	ent(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):	lement		
"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.	r		
10/03/2016 Dated			
Signature Luigi Rossi			
(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)			
LUIGI ROSSI			
(Typed or printed name of person signing)		<del></del>	
PRESIDENT			
(Title of person signing)			