

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

Office Use Only



000306450710

12/12/17--01038--007 **35.00

R. WHITE DEC 22 2017 STARTACY OF LINESA



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 14, 2017

GUSTAVO MONTES DE OCA 12460 SW 8TH ST MIAMI, FL 33184

SUBJECT: ROCELL FENCE CORP

γ.,

Ref. Number: P17000094872

We have received your document for ROCELL FENCE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

PLEASE ONLY CHECK ONE BOX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 517A00025327

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Fl. 32314

NAME OF CORPO	RATION: Rocell Fence Corp	,	
	BER: P17000094872		
	s of Amendment and fee are su	ibmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Gustavo Montes de Oca		
	-Web	Name of Contact Perso	n
	Tax & Credit Solutions Inc		
		Firm/ Company	
	12460 SW 8th ST		
		Address	
	Miami FL 33184		
		City/ State and Zip Cod	e e
cama	igumo@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
		·	
For further information	on concerning this matter, pleas	se call:	
Gustavo Montes de C)ca	305	370-8684
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made		
\$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		Amend Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

17 DEC 21 AH 7: 59 Rocell Fence Corp (Name of Corporation as currently filed with the Florida Dept. of State) बिधिनात्रहरू: 1 p P17000094872 (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: Rosell Fence Corp 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." NOT APPLICABLE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NOT 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: NOT APPLICABLE Name of New Registered Agent (Florida street address) NOT APPLICABLE 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

address of each Officer (Attach additional sheet. Please note the officer/d P = President; V= Vice Executive Officer; CFO held. President, Treasur Changes should be noted	and/or I and/or I and/or I freetor the President = Chiefer, Direct d in the fraves the control of the control o	Director being added: ssary) the by the first letter of the office (it) tt; T= Treasurer; S= Secretary; D Financial Officer. If an officer/di tor would be PTD, ollowing manner. Currently John to	e: = Director; TR= Trus rector holds more tha Doc is listed as the PS	rector being removed and title, name, and stee; C = Chairman or Clerk; CEO = Chief in one title, list the first letter of each office. T and Mike Jones is listed as the V. There is ould be noted as John Doe, PT as a Change.
X Change	<u>PT</u>	John Doc		
\underline{X} Remove	\underline{V}	Mike Jones		I
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
T) Change	N/A	N/A		N'A
Add			-	
2) Change Add				
Remove 3) Change Add			·	
Remove				
4) Change Add Remove			<u>-</u>	
5) Change Add Remove				
6)Change				

____ Add

____ Remove

E. If amending or adding additional Articles, enter c	hange(s) here:			
(Attach additional sheets, if necessary). (Be specifi	c)			
NOT APPLICABLE				
		-		
				
				-
			· · · · · ·	
			·	
				
				
	-			
				
F. If an amendment provides for an exchange, recla	essification, or ca	incellation of issi	aed shares.	
provisions for implementing the amendment if	iot contained in	the amengment i	tseit:	
(if not applicable, indicate N/A)				
NOT APPLICABLE				
		 		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	•	ļ
Effective date <u>if applicable</u> : _	12-04-2017	
	(no more than 90 days after amendment file date)) !
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this d Department of State's records.	late will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s):	ient
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
12/04/20 Dated(Signature	The Co Ch	
(By selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other consinted fiduciary by that fiduciary)	
	Gustavo Montes de Oca	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	