

P17000101515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

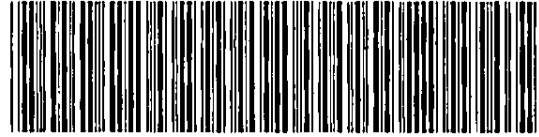
(Business Entity Name)

(Document Number)

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2018 SEP 10 P 09 24
TALLAHASSEE, FLORIDA

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SEP 13 2018

COVER LETTER

FD: Amendment Section
Division of Corporations

NAME OF CORPORATION: RoseDale Inc.

DOCUMENT NUMBER: P 17000101515

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

Please return all correspondence concerning this matter to the following:

Clara Vanderhoof
Name of Contact Person

RoseDale Inc.
Firm/Company

3030 Starkey Blvd Suite 207
Address

Trinity FL 34655
City, State and Zip Code

hello@craftingyourmessage.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Clara Vanderhoof at 727-267-3304
Name of Contact Person 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)
- \$33.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Street Address
Amendment Section
Division of Corporations
Citizen Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RoseDale Inc.

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

P17000101515

(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:

_____ The new name must be distinguishable and contain the word "corporation," "company" or "incorporated" or the abbreviation "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 _____

(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)

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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 PTT

Changes should be noted in the following manner: Currently John Doe is listed as the PT 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 R m.v. and Sally Smith SV as an A T T

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Kristina D Richard	3532 Sarazen Drive New Port Richey, FL 34655
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Heather P Snyder	5835 Grey Street New Port Richey, FL 34652
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	-----	-----	-----
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	-----	-----	-----
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	-----	-----	-----
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	-----	-----	-----

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

(If not applicable, indicate "N/A")

ii. 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")

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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.

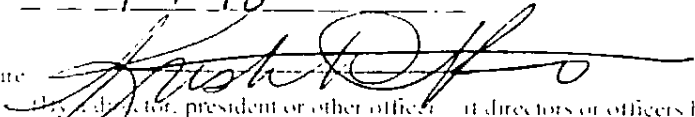
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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: 9.7.18

Signature: 

(If 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.)

Kristina D Richard
(Typed or printed name of person signing)

Vice President
(Title of person signing)