Division of Corporations 2/22/23, 1:38

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> > (((H23000069134 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ASSURED ACCOUNTING AND TAX SERVICES

Account Number : I20180000048 Phone : (954)793-0353 Fax Number : (954)544-3163

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ROSSOW GENERAL SERVICES CORP

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2023 FEB 22 (((H230000691343)))

Articles of Amendment to Articles of Incorporation of

## **ROSSOW GENERAL SERVICES CORP**

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

## P19000056913

(Document Number of Corporation (if known)

it(s) to

Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this a	Florida Profit Corporation a	dopts the fo	ollowing amendmer
A. If amending name, enter the new nar	ne of the cornoration:			
name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co" "chartered." "professional association," or	rp, " "Inc," or "Co". A	ompany," or "incorporated" professional corporation is	or the abb	The new reviation "Corp.," contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		3550 NW 8th Ave # 404		
		Pompano Beach, FL 33064		3064
			_	
C. Enter new malling address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)		3550 NW 8th Ave # 404		
		<u>Pompano Beach</u>	, FL 33	064
				<u> </u>
D. If amending the registered agent and new registered agent and/or the new			me of the	
Name of New Registered Agent	FERNANDA BA	ARCIA	<del>_</del> .	
<u>-</u>	3550 NW 8th A	<del> </del>		
	(Florida stre	ŕ		00004
New Registered Office Address: _	Pompano B	each (Cliv)	_, Florida	33064 (Zip Code)
New Registered Agent's Signature, if cha	anging Dagletarad Againt			
I hereby accept the appointment as register			is of the po	sition.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(((H23000069134 3)))

If amending the Officers and/or Directors, enter the little 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 PID.

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT <u>Jo</u></u>	ohn Doc	
X Remove	<u>v</u> <u>M</u>	fike Jones	
<u>X</u> Add	<u>sv</u> <u>s</u> e	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	_ <u>P</u>	RAY O ROSSOW	8 SE 8th Terrace
Add			Deerfield Beach, FL 33441
_X_ Remove			
2) Change	<u>_P</u>	FERNANDA BARCIA	3550 NW 8th Ave # 404
X Add			Pompano Beach, FL 33064
Remove Change	·		
Add			
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			<del></del>
Add			<del></del>
Remove			
6) Change		<del>_</del>	
Add			
Remove			

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f amending or adding additional Arti Attach additional sheats, if necessary).	(Be specific)
	·
<del></del>	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
<u> </u>	

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The date of each amendment(s) as date this document was signed.	loption:	, if other than the
oate this oocument was signed.		
Effective date if applicable:	(no more than 90 days after amendment file de	не)
	lock does not meet the applicable statutory filing requirem	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the fficient for approval.	amendmeni(s)
	roved by the shareholders through voting groups. The folloench voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated Feb 22	2, 2023	
Signature Bay Rossan	PONOW (TOD 2) MILIMONESE	
(By a d selecte	rector, president or other officer - if directors or officers had, by an incorporator - if in the hands of a receiver, trustee, ed fiduciary by that fiduciary)	
	RAY O. ROSSOW	
	(Typed or printed name of person signing)	
	PRESIDENT	_
	(Title of person signing)	