

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To:

Division of Corporations  
 Fax Number : (850)617-6380

From:

Account Name : VANJOPI SOLUTIONS INC  
 Account Number : I20220000179  
 Phone : (201)658-4981  
 Fax Number : (407)289-8988

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ROSETA SERVICES CORP**

Certificate of Status	0
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ROSETA SERVICES CORP

DOCUMENT NUMBER: P23000040859

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

Please return all correspondence concerning this matter to the following:

MARIA P VENTURA

Name of Contact Person

VANJOPI SOLUTIONS INC

Firm/ Company

9469 CANDICE CT

Address

ORLANDO, FL 32832

City/ State and Zip Code

VANJOPI@GMAIL.COM

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

For further information concerning this matter, please call:

MARIA P VENTURA

Name of Contact Person

at ( 201 )

658-4981

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2024 JAN 30 AM 8:54

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

ROSETA SERVICES CORP

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

P23000040859

(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.," 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)

11932 LOERENZA LANE

ORLANDO, FL 32827

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

11932 LOERENZA LANE

ORLANDO, FL 32827

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

Check if applicable

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

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:

☒ 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	P	SERGIO D POLANCO LOPEZ	10873 WINDSOR WALK DRIVE
<input type="checkbox"/> Add			APT 206
<input checked="" type="checkbox"/> Remove			ORLANDO FL 32837
2) <input type="checkbox"/> Change	D	TATIANA A POLANCO LOPEZ	11932 LOERENZA LANE
<input checked="" type="checkbox"/> Add			ORLANDO, FL 32827
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	RODRIGO POLANDO	11932 LOERENZA LANE
<input checked="" type="checkbox"/> Add			ORLANDO, FL 32827
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	T	SERGIO D POLANCO LOPEZ	11932 LOERENZA LANE
<input checked="" type="checkbox"/> Add			ORLANDO, FL 32827
<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			

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

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

REMOVE : SERGIO POLANCO LOPEZ (P)

ADD: TATIANA POLANCO LOPEZ (D)

11932 LOERENZA LANE

ORLANDO, FL 32827

ADD: RODRIGO POLANCO (P)

1932 LOERENZA LANE

ORLANDO, FL 32827

ADD: SERGIO POLANCO LOPEZ (T)

1932 LOERENZA LANE

ORLANDO, FL 32827

**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)*

The date of each amendment(s) adoption: 01-30-2024, if other than the date this document was signed.

Effective date if applicable: 01-30-2024  
(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.

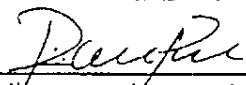
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 01-30-2024

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)

Rodrigo Polanco

(Typed or printed name of person signing)

RODRIGO POLANCO

(Title of person signing)

( President )

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