

P93000054689

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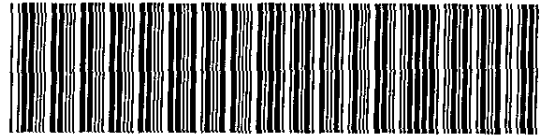
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 8 2003

Rose Intl Inc

**M & M FOOD STORE**

1325 N. SINGLETON AVE. TITUSVILLE, FL 32796 PHONE (407) 268-0600 FAX (407) 268-4140

Dec. 24. 2002

To:

The Florida Dept. of State,  
Div. of Corporation  
P.O. Box: 6327  
Tallahassee, FL 32314.

Gentlemen:

Re: Articles of Amendment to the  
Articles of Incorporation of Rose Intl. Inc.  
Doc # P93000054689.

We refer to the above & wish to inform you  
that SUVARNA M. RATHOD has retired as  
Director of the Corp. with effect from 1st Dec. 2002

We enclose herewith the Articles of amendment  
Resolutions duly signed, together with a check  
for \$43.75 (being the filing charges & a copy of  
Certificate of Status (\$8.75 incl.).

Thank you.

Yours Truly,

For Rose Intl. Inc.

Karan T. Gadhia

KARAN T. GADHIA President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROSE INTERNATIONAL INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

P 93000054689

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI (INITIAL BOARD OF DIRECTORS)

The following name is deleted:

SUVARNA M. RATHOD

1214, ORTIZ AVE.

FT. MYERS. FL. 33905

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 1<sup>st</sup> December, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24<sup>th</sup> day of DECEMBER, 2002.

Signature Harish T. Gadhiya (President)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HARISH T. GADHIYA

Typed or printed name

PRESIDENT.

Title