P940000 14180

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	N: ROCKROSE REA	LTY INC.	
DOCUMENT NUMBER: P	94000014180		
The enclosed Articles of Ame		bmitted for filing.	
Please return all corresponden	ce concerning this man	tter to the following:	
SUSA	N M BARNES		
		Name of Contact Person	I
ROCK	ROSE REALTY INC		
		Firm/ Company	
111 E I	MONUMENT AVE U	NIT 510	
		Address	
KISSIN	MMEE, FLORIDA 341	741	
		City/ State and Zip Code	
INFO@	ROCKROSEREALT	Y.COM	
E-	mail address: (to be us	ed for future annual report	notification)
For further information concer	rning this matter pleas	e call	
SUSAN M BARNES		at () 933-2242 de & Daytime Telephone Number
Name of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made	payable to the Florida Depa	artment of State:
_	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee.	t Section Corporations 327	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

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Articles of Amendment to Articles of Incorporation of

ROCKROSE	REA	LTY	INC
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ROCKROOL RESERVE TO THE		
(Name of Cor	poration as currently filed with the Florida Dept	t. of State)
P94000014180		
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation ad	lopts the following amendment(
A. If amending name, enter the new name o	f the corporation:	
		The new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	ord "corporation," "company," or "incorporated" ' "Inc," or "Co". A professional corporation n e abbreviation "P.A."	or the abbreviation "Corp.,"
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFFI</u>	(CE BOX)	
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the nai	me of the
Name of New Registered Agent		<u></u>
	(Florida street address)	** + p
New Registered Office Address:		, Florida
Ten hegistered office from ex-	(City)	(Zip Code)
New Registered Agent's Signature, if change	ing Registered Agent:	an afrika manisida
I hereby accept the appointment as registered in	agent. I am familiar with and accept the obligation	is of the position. 292
	Signature of New Registered Agent, if changing	7
Check if applicable		· 注章 章 河
☐ The amendment(s) is/are being filed pursua	nt to s. 607.0120 (11) (e), F.S.	, œ J
		,

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, it 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; CEC Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	D	L ROGERS ENTERPRISES LLC	111 E MONUMENT AVENUE
X Add			UNIT 510
Add			KISSIMMEE, FL 34741
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
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) USAN M BARNES NOW OWNS 50% SHARES.	
EE ROGERS OWNS 50% SHARES.	
.==	

MAY 15, 2020
The date of each amendment(s) adoption:, if other that date this document was signed.
Effective date if applicable: My 15, 2020 (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 a 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)
MAY 15. 2020 Dated
Signature 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)
SUSAN M BARNES
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)