

P96000005585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

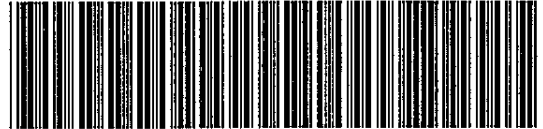
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900025880529

12/31/03--01067--013 \*\*43.75

FILED  
03 DEC 31 PM 3 11  
FALCON, NC

nc  
T. Lewis 1/7/04

Gary J. Rose  
3151 NW 63<sup>rd</sup> Street  
Boca Raton, FL 33496

December 29, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: P96000005585, Laserworks Medical  
H17827, Rose Consulting Companies

Dear Amendment Department,

I am the President of both of the above corporations. I am enclosing an Articles of Dissolution to dissolve a profit corporation: **H17827, Rose Consulting Companies, Inc..** Then I am enclosing an Articles of Amendment for my other corporation: **96000005585, Laserworks Medical Inc.** to change the name to **Rose Consulting Companies, Inc..**

Therefore, I am releasing the name Rose Consulting Companies, Inc. and have no intention of revoking the Articles of Dissolution. Please allow for this change. Enclosed you will find the proper filing fee to include a Certificate of Status to be returned to me. Thank you for your time and efforts with this matter.

Sincerely,

  
Gary J. Rose

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Laserworks Medical Inc.: NAME Change

**DOCUMENT NUMBER:** P9600 0005585

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

Please return all correspondence concerning this matter to the following:

GARY J. ROSE  
(Name of Person)

Laserworks Medical  
(Name of Firm/ Company)

3151 N.W. 63rd Street  
(Address)

Boca Raton, FL. 33496  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARY J. ROSE at (561) 241-9530  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 DEC 31 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Laseworks Medical Inc.

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

P96 000005585

(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:

**NEW CORPORATE NAME (if changing):**

Rose Consulting Companies, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

none, keep the same

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: December 30, 2003

Effective date, if applicable: December 31, 2003  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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 Laseworks Medical President/Vice President  
(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 30<sup>th</sup> day of December, 2003.

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)

GARY J. ROSE  
(Typed or printed name of person signing)

President, 50% Shareholder  
(Title of person signing)

**FILING FEE: \$35**