## P9100001180

(Req	uestor's Name)	
(Add	ress)	
•	•	
<b>74.11</b>		
(Add	ress)	
(City,	/State/Zip/Phone	#)
PICK-UP	MAIT	MAIL
(Bus	iness Entity Nam	e)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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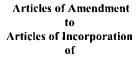


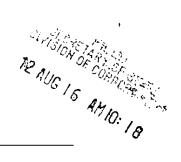
Amendilane Tal 8/2012

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Rosen & Rosen, P.A.			
DOCUMENT NUMBER: P97000071780			
	of Amendment and fee are sul		
Please return all corre	spondence concerning this mat	ter to the following:	
	Ronald Rosen		
		Name of Contact Persor	
	Law Office of Ro	<u> </u>	P.A.
	Firm/ Company 515 E. Las Olas Blvd. Suite 440		
		Address	
	Fort Lauderdale	, FL 33301	
		City/ State and Zip Code	2
rro	sen@ronaldrose		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	on concerning this matter, pleas	e call:	
Ronald Rosen			
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment 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)
An Div P.C	cilling Address endment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Union 1880 1880 1880 1880 1880 1880 1880 188





(Name of Corporation as currently filed with the	Florida Dept. of State)
P97000071780	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Ronald Rosen, P.A.	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	515 E. Las Olas Blvd.
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 440
	Fort Lauderdale, FL 33301
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	515 E. Las Olas Blvd.
<del>.</del>	Suite 440

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:

<u>Name of New Registerea Agent</u>			
	515 E. Las Olas Blvd. Ste. 440		
	(Florida street address)		
New Registered Office Address;	Fort Lauderdale	, Florida 33301	
	(Ciţv)	(Zip Code)	

Fort Lauderdale, FL 33301

New Registered Agent's Signature, if changing Registered Agent:

Rosen & Rosen, P.A.

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

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; X Change	<u>PT</u> <u>John</u>	<u>1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	<u>e Jones</u>	
<u>X</u> Add	<u>SV</u> <u>Satl</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	ST	Evan M Rosen	4000 Hollywood Blvd. Suite 725 S
Add			Hollywood, FL 33021
X Remove			
2) X Change	DPST	Ronald Rosen	515 E. Las Olas Blvd. Suite 440
Add			Fort Lauderdale, FL 33301
Remove			
3) Change			
Add			
Remove			<del>.</del>
4) Change	<del></del>		<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	i <u>cles, enter change(s) here</u> : (Be specific)
- · · ·	
· · · · · · · · · · · · · · · · · · ·	
	ol tomptom Plant Pool Pool
If an amendment provides for an exchaprovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<del>-</del> · · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) add	option: 08/13/2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adoptaction was not required.	nted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adoptaction was not required.	oted by the incorporators without shareholder action and shareholder
Dated 08/13/	2012/
selected	rector, president or other officer – if directors or officers have not been , by in incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Ronald Rosen
-	(Typed or printed name of person signing)
	Director, President, Secretary, Treasurer

(Title of person signing)