

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rosen & Rosen, P.A.

DOCUMENT NUMBER: P97000071780

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

Please return all correspondence concerning this matter to the following:

Ronald Rosen

Name of Contact Person

Law Office of Ronald Rosen, P.A.

Firm/ Company

515 E. Las Olas Blvd. Suite 440

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

rosen@ronaldrosenpa.com

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

For further information concerning this matter, please call:

Ronald Rosen

Name of Contact Person

at (954) 981-1852

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 16 AM 10:18

Rosen & Rosen, P.A.

(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, 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:

Ronald Rosen, P.A.

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)

515 E. Las Olas Blvd.

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.

Suite 440

Fort Lauderdale, FL 33301

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

515 E. Las Olas Blvd. Ste. 440

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33301

(Zip Code)

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

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

X Change	PT	John Doe
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X Remove V Mike Jones

<u>X</u> Add	SV	Sally Smith
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Type of Action
(Check One)

Title

Name

Address

1) _____	Change	<u>ST</u>	<u>Evan M Rosen</u>	<u>4000 Hollywood Blvd. Suite 725 S</u>
_____	Add			<u>Hollywood, FL 33021</u>
X	Remove			

2) <input checked="" type="checkbox"/> Change	<u>DPST</u>	<u>Ronald Rosen</u>	<u>515 E. Las Olas Blvd. Suite 440</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33301</u>
<input type="checkbox"/> Remove			

3) ____ Change _____
____ Add _____
____ Remove _____

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change _____
 _____ Add _____
 Remove _____

6) ____ Change _____
____ Add _____
Remove _____

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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: 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 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)"

☐ 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.

Dated 08/13/2012

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)

Ronald Rosen

(Typed or printed name of person signing)

Director, President, Secretary, Treasurer

(Title of person signing)