

P98000032968

Division of Corporations

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Florida Department of State
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ROHN INVESTMENTS, INC.

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COVER LETTER

((H060000 326833))

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rohn Investments, Inc.

DOCUMENT NUMBER: P98000032968

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

Please return all correspondence concerning this matter to the following:

Sheila
Sheila Cohen

(Name of Contact Person)

Rohn Investments, Inc.

(Firm/ Company)

13130 West State Road 84

(Address)

Davie, FL 33325

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Allsworth, Esq.

(Name of Contact Person)

at (954) 762-3430

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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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

(((H060000326833)))

Articles of Amendment
to
Articles of Incorporation
of

ROHN INVESTEMENTS, INC.

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

P98000032968

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- 1) Helene Silverstein is deceased and should not be listed as a director.
- 2) Sheila Cohen should be listed as the President of the corporation.
- 3) Barbara Slakman should be listed as the Vice President of the corporation.

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(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)

(continued)

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The date of each amendment(s) adoption: December 13, 2005

Effective date if applicable: December 13, 2005
(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 _____"
(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.

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)

Sheila Cohen

Barbara Slakman

(Typed or printed name of person signing)

President

Vice President

(Title of person signing)

FILING FEE: \$35