



P98000035180

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Amendment

1.) Rose Holdings Corp.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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4.) _____
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9.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
JUN 11 9 11 AM '98
DIVISION OF CORPORATIONS

FILED
98 JUN -9 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

6-9-98

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ARTICLES OF AMENDMENT OF
MASTRODICASA REALTY CORP.

FILED
98 JUN -9 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of MASTRODICASA REALTY CORP., a Florida corporation filed in Tallahassee on April 17, 1998, under Document No. P98000035180, be and it hereby is amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is ROSE HOLDINGS CORP.

The foregoing amendment was adopted by the sole Stockholder and sole Director of the Corporation on the 24th day of April, 1998.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 29 day of April, 1998.

NAME OF CORPORATION:

MASTRODICASA REALTY CORP.

By: Richard Mastrodicasa, Pres
Richard Mastrodicasa
President

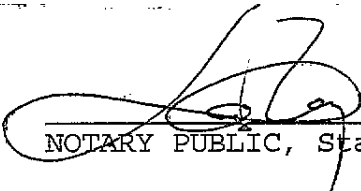
By: Richard Mastrodicasa, Sec
Richard Mastrodicasa
Secretary

[CORPORATE SEAL]

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RICHARD MASTRODICASA known to me to be the President and Secretary of MASTRODICASA REALTY CORP. a Florida corporation, and he acknowledged before me that he executed such instrument for the purposes therein stated:

IN WITNESS WHEREOF I have hereunto set my hand and seal
this 29 day of April, 1998.



NOTARY PUBLIC, State of Florida

My Commission Expires: 5/26/2001



XAVIER KEY
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650455
☒ Personally Known ☐ Other I.D.