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FILED  
00 MAR 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EARL E. MAYER, JR.\*  
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to Matters of Federal Tax Law

700003167657-3  
-03/13/00-01140-002  
\*\*\*2157.50 \*\*\*\*\*35.00

March 6, 2000

**CERTIFIED MAIL, RETURN  
RECEIPT REQUESTED No. Z349 636 451**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Rosenberg Family Investment Co., Ltd. and Rosenberg Holdings, Inc.**

Dear Sir/Madam:

Enclosed please find the following documents with reference to the above limited partnership and corporation:

1. Original Application for Reinstatement for Limited Partnership for Rosenberg Family Investment Co., Ltd.;
2. An original and one (1) copy of a Certificate of Amendment to Certificate of Limited Partnership of Rosenberg Family Investment Co., Ltd; and
3. An original and one (1) copy of an Amendment to Articles of Incorporation of Rosenberg Holdings, Inc.

Please file the above documents and return one (1) copy of both the Certificate of Amendment and the Amendment to Articles of Incorporation, each stamped with the date and time the document has been accepted for filing, to our office using the enclosed self-addressed, stamped envelope.

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V. SHEPARD MAR 23 2000

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Secretary of State  
March 6, 2000  
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Also enclosed please find a check in the amount of \$2,157.50 to cover the partnership reinstatement fee and the required filing fees.

Please do not hesitate to contact me if you should have any questions.

Sincerely,

MAYER, KENNEDY & RANDOLPH

  
Paul T. Trimley

PTT/tas

Encl.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ROSENBERG HOLDINGS, INC.**

**FILED  
00 MAR 13 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, being the sole director and sole shareholder, for the purpose of changing the name of the Corporation, as provided under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., does hereby adopt this amendment to the Articles of Incorporation previously approved by the sole Shareholder of the Corporation:

**ARTICLE ONE**

1.01 The name of the Corporation is changed to ROSE HOLDINGS, INC.

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated.

ROSE HOLDINGS, INC.

By: \_\_\_\_\_

Gary J. Rose, President

DATE: 2/20, 2000

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