

P98000107590

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Account Number : 105256001620
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROLANNE'S, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
\$43.75
2-10

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Fax Number : (850) 922-4000

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FROM-BUSINESS SERVICES

T-000 P.01/03 F-011



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

ROLANNE'S, INC.
2465 POINCIANA ST
NAPLES, FL 33942

SUBJECT: ROLANNE'S, INC.
REF: P98000107590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003197
Letter Number: 399A00005858

H99000003197

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rolanne's, Inc.

Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The director of the corporation is:

Rolande Pepin, 5309 Summerline Rd., Apt 5, Fort Myers, FL 33919

SECOND: 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, are as follows: none.

THIRD: The date of each amendment's adoption: 2/8/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this Feb day of 2, 1999.

Signature: Rolande Pepin

DIRECTOR

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

Rolande Pepin
Typed or printed name

PRESIDENT

Title

Richard Oster
214 N. Henry St., Suite 201
Madison, WI 53703
(608) 251-6600

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