

P99000061504

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05 SEP 12 PM 12:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Is 9/14/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RO-LEN PROPERTIES ENTERPRISES, INC.

**DOCUMENT NUMBER:** P99000061504

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

Please return all correspondence concerning this matter to the following:

Robert Wolf

(Name of Contact Person)

Ro-Len Properties Enterprises, Inc.

(Firm/ Company)

865 Stratford Drive

(Address)

Lakeland, Florida 33813

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Wolf

(Name of Contact Person)

at ( 863 ) 646.5527

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

RO-LEN PROPERTIES ENTERPRISES, INC.

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

**FILED**  
05 SEP 12 PM 12:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P99000061504

(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):**

(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)**

ARTICLE III (Principal Office and Mailing Address) - CHANGE ADDRESS: DELETE 3577 Raintree Lane,

Lakeland, Florida 33803 / ADD 865 Stratford Drive, Lakeland, Florida 33813

MISC: DELETE Registered Agent Address of 3577 Raintree Lane, Lakeland, Florida 33803 and

ADD 865 Stratford Drive, Lakeland, Florida 33813.

ARTICLE VII: CHANGE ADRESSESS for Robert Wolf, Susan Scheinberg, Laurie Altshuler and

Michael Wolf to 865 Stratford Drive, Lakeland, Florida 33813.

(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)

The date of each amendment(s) adoption: September 07, 2005

Effective date if applicable: September 07, 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.

Signed this 8 day of September, 2005

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)

Robert Wolf

(Typed or printed name of person signing)

President / Director / Registered Agent

(Title of person signing)

**FILING FEE: \$35**