

P990000067249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

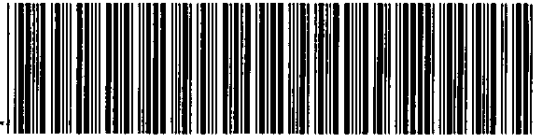
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900138493869

04/20/09 01004 001 **35.00

04/20/09--01004--001 **185.00

Amend/NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 17 AM 8:54

APR 20 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2009

AURELIO A. PIEDRA, CPA
VARGAS, PIEDRA & CO
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156

SUBJECT: WHITE ROSE INC.
Ref. Number: P99000067249

We have received your document for WHITE ROSE INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L04000007171 - WHITE ROSE, LLC.

Please return reinstatement and amendment together. There is an additional \$150.00 due on the reinstatement for the year 2009. Please return both checks and documents together. #L04000007171 - WHITE ROSE, LLC

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00002575

\$150 2009
+ 35 Amendment
185.00

RECEIVED
2009 APR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

ONE DATRAN CENTER
9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FLORIDA 33156
TELEPHONE
(305) 671-0003
FAX
(305) 671-6263

April 9 2009

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: WHITE ROSE INC.
P99000067249
TO BE AMENDED TO WHITE ROSE REAL ESTATE INC

Enclosed you shall find a check in the amount of \$185.00. Please note that the we paid the following already which you have cashed in t he amount of \$450.00 for the years 2006, 2007 and 2008.

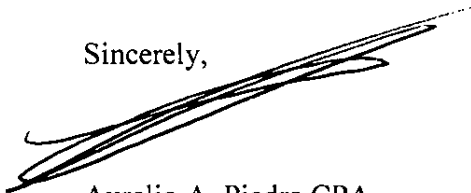
I am enclosing check no. 7636 in the amount of \$185.00 as per telephone conversation which covers 2009 fee and the amendment which is \$35.00 for the name change.

We have selected a name that is not in use WHITE ROSE REAL ESTATE INC.

Please process accordingly.

If you have any questions, please do not hesitate to contact us at (305) 671-0003.

Sincerely,

A handwritten signature in black ink, appearing to read 'Aurelio A. Piedra', with a long, sweeping horizontal stroke extending to the right.

Aurelio A. Piedra, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITE ROSE INC. +

DOCUMENT NUMBER: P99000067249 +

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

Please return all correspondence concerning this matter to the following:

DAIRIS ESTRADA
(Name of Contact Person)

VARGAS, PIEDRA & CO.
(Firm/ Company)

9100 S DADELAND BLVD STE 912,
(Address)

MIAMI, FLORIDA 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAIRIS ESTRADA at (305) 671-0003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 17 AM 8:54

WHITE ROSE INC.

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

P99000067249

(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:

A. If amending name, enter the new name of the corporation:

WHITE ROSE REAL ESTATE INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9100 S DADELAND BLVD

STE 912

MIAMI, FL 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9100 S DADELAND BLVD

STE 912

MIAMI, FL 33156

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

AURELIO A PIEDRA

New Registered Office Address:

9100 S DADELAND BLVD

(Florida street address)

MIAMI

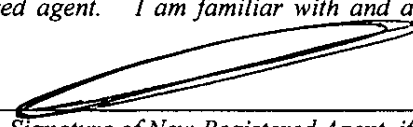
(City)

Florida 33156

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-8-2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 4-8-2009

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)

Alberto Lopez-Segura
(Typed or printed name of person signing)

President
(Title of person signing)