

P99000102215

ROCHATE FINANCIAL SERVICES INC

PLEASE FIND ATTACHED CHECK FOR \$43.75 TO COVER FILING FEE FOR AMMENDMENT.
OUR ADDRESS IS: 7667 W SAMPLE ROAD SUITE 237 CORAL SPRINGS FL 33065
TEL 954 346 3552

THANK YOU

SONIA DECICCO

954-346-3096
FAX

6000003376346--1
-08/29/00--01067--003
*****43.75 *****43.75

To cover filing fee + 1 Certified Copy

SONIA
AUTHORIZATION BY PLAT
CORRECT ADD CHG of Directors ALSO
DATE 9-12
LRG

FILED
00 AUG 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9-12

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

Rochate Financial Services, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending officers (v) to read as follows
+ DIRECTORS (v)

P/D - Sonia Decicco

7667 W. Sample Rd #237

Coral Springs, FL 33065

VP/D - Savitrie Raudial

7667 W. Sample Rd #237

Coral Springs, FL 33065

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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:

THIRD: The date of each amendment's adoption: 08/18/00

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 18th day of August, 00.

Signature

Ronia Decicco / Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronia Decicco
Typed or printed name

President
Title