

P99000108574

FILED
2002 JAN 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rosewood Resources Corp. P99000108574
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend + N.C.
C. Coultas JAN 15 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSEWOOD RESOURCES CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **NATIONWIDE MARKETING SERVICES INC.**

SECOND: The Officers of the Corporation shall be:

President:	Alexander Plitman
Vice-President:	Zachary Burton, Igor Sobolev and Russell Radom
Secretary:	Russell Radom
Treasurer:	Zachary Burton

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation are listed as:

Elsie Sanchez



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FOURTH: The Director(s) of the Corporation shall be:

Alexander Plitman
Russell Radom
Zachary Burton
Igor Sobolev

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Corporation shall be 1521 Alton Road, Suite 665, Miami Beach, Florida 33139 and the mailing address shall be the same.

SIXTH: The date of the adoption of this amendment is the 15 January 2002.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 January 2002.


Zachary Burton, Chairman of the Board of
Directors



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