

V58131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

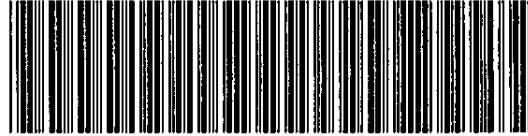
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/30/12--01043--009 \*\*35.00

*Amend*

FILED  
12 FEB 10 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 13 2012  
T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2012

JOSE E. ROSARIO SR  
ROD'S SWEEPING SERVICE, INC.  
5135 BRIGHTMOUR CIR  
ORLANDO, FL 32837

SUBJECT: ROD'S SWEEPING SERVICE INC.  
Ref. Number: V58131

We have received your document for ROD'S SWEEPING SERVICE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Jose E. Rosario, Sr. must sign document on page (4) in the space for signature.

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: 212A00003136

RECEIVED

12 FEB 10 AM 9:34

FLORIDA DEPARTMENT OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rod's Sweeping Service, Inc.

DOCUMENT NUMBER: V58131

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

Please return all correspondence concerning this matter to the following:

Jose E. Rosario Sr.

Name of Contact Person

Rod's Sweeping Service, Inc.

Firm/ Company

5135 Brightmour Circle

Address

Orlando, FL 32837

City/ State and Zip Code

jose@rods-sweeping.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose E. Rosario, Sr. at (407) 376-6041

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

enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified 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

Rod's Sweeping Service Inc.

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

V58131

(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:**

*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**)

5135 Brightmour Circle  
Orlando, FL 32837

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

5135 Brightmour Circle  
Orlando, FL 32837

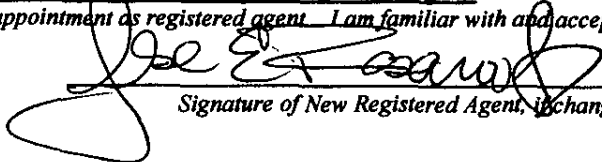
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Jose E. Rosario, Sr.  
5135 Brightmour Circle  
(Florida street address)

New Registered Office Address: Orlando, Florida 32837  
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>Jose E. Rosario, Sr.</u>	<u>5135 Brightmour Circle</u> <u>Orlando, FL 32837</u>
2) ___ Change ___ Add <u>X</u> Remove	<u>V</u>	<u>Linda MAYLAND</u>	<u>8305 Gandy Way</u> <u>ORLANDO FL 32810</u>
3) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

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The date of each amendment(s) adoption: \_\_\_\_\_

1-27-12

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 January 27, 2012

Signature Jose E. Rosario, Sr.

(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)

Jose E. Rosario, Sr.

(Typed or printed name of person signing)

P

(Title of person signing)