



N97000006495

H A N N A , L E M A R & M O R R I S

C.P.A.'s, P.A.

March 11, 1998

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

FILED  
98 MAR 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: The Rock, Inc.

Sir or Madam:

Enclosed are:

- 1) Articles of Amendment to Articles of Incorporation.
- 2) Check payable to Department of State for \$87.50.

Please return a certified copy of the Articles to:

Allen N. Reeves, III  
11333 N. Florida Ave.  
Tampa, FL 33612

800002462068--6  
-03/19/98--01055--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Sincerely,

*Edward M. Hanna*  
Edward M. Hanna, C.P.A.

*Joe*

*3/20*

*Amend*



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Rock, Inc.

Add to Article II

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Code can be made. Any deviations should be submitted to this office for approval prior to actual adoption.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Amendment adopted: Add Article VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.