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Amend
2/3/21/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rockett & Associates, Inc.

DOCUMENT NUMBER: F73570

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

Please return all correspondence concerning this matter to the following:

Lowry E. Rockett

(Name of Contact Person)

Rockett & Associates, Inc.

(Firm/ Company)

1685 Lee Road, Suite 100

(Address)

Winter Park, Florida 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pamela A. Kunkel

(Name of Contact Person)

at (407) 894-3804

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
06 MAR 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Rockett & Associates, Inc.

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

F73570

(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:

NEW CORPORATE NAME (if

Must contain the word "corporation," "company", or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s)

F73570

ADDING: Jeff Hoppes, Vice President

267 Longhorn Drive

Apopka, Florida 32712

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: January 30, 2006

Effective date if applicable: January 30, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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):*

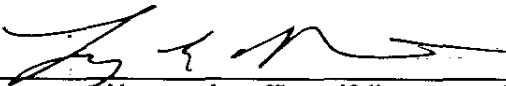
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 10 day of March, 2006

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)

Lowry E. Rockett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ROCKETT & ASSOCIATES, INC.**

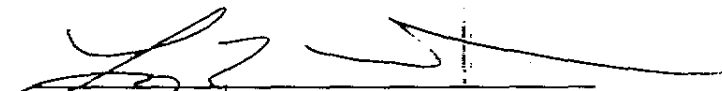
The undersigned, Lowry E. Rockett, President and James C. Huckeba, Vice President of Rockett & Associates, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of this Corporation:

ARTICLE FIRST: The amendment to the Articles of Incorporation of the Corporation affected by these Articles of Amendment is amended as follows:

As of January 30, 2006:

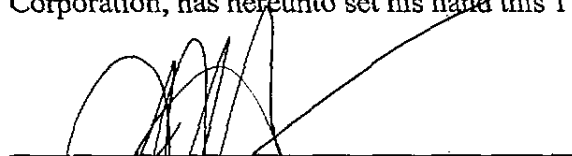
Jeffrey Hoppes will be added as Registered Land Surveyor & Vice President

IN WITNESS WHEREOF, the undersigned, Lowry E. Rockett, President of the Corporation, has hereunto set his hand this 17th day of February, 2006.



Lowry E. Rockett, President

IN WITNESS WHEREOF, the undersigned, James C. Huckeba, Vice President of the Corporation, has hereunto set his hand this 17nd day of February, 2006.



James C. Huckeba, Vice President