

F73570

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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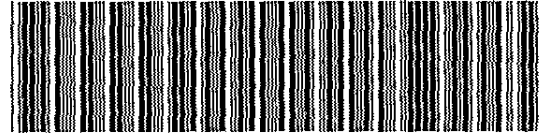
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/8/06  
Amend

OK PER TL

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, FL 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  
(Additional copy is  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 SEP -5 PM 12:54

**Rockett & Associates, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**

Added: Leon H. Hampton, Vice President & Registered Land Surveyor

124 Candlewick Road, Altamonte Springs, FL 32714

Remove: Jeff Hoppes, Vice President

267 Longhorn Drive, Apopka, FL 32712

Article Second - Robert Kent Veech - 5.6% Ownership

Article Third - Sr Management Vacation increases to 3 weeks

*(See attached)*

(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: June 30, 2006

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

Adoption of Amendment(s) **(CHECK ONE)**

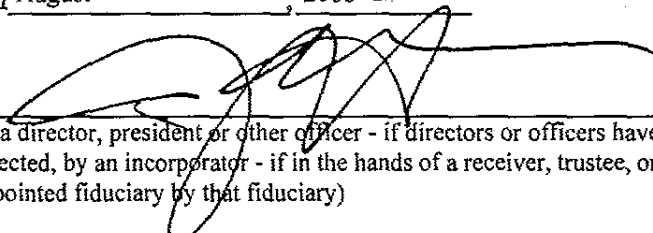
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28 day of August, 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)

James C. Huckeba

(Typed or printed name of person signing)

Owner/Secretary

(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:

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

**ARTICLE FIRST:**

June 30, 2006

Jeffrey Hoppes will be REMOVED as Registered Land Surveyor & Vice President  
Leon H. Hampton will be ADDED as Registered Land Surveyor & Vice President.

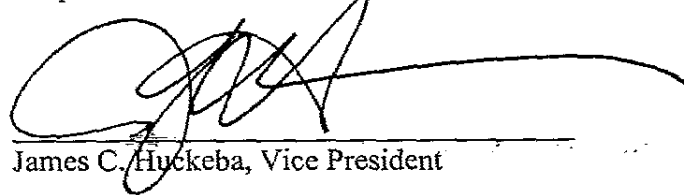
**ARTICLE SECOND:**

Robert Kent Veech will be added as Owner of Rockett & Associates, Inc. with a 5.6% Ownership. Stock has been issued to Robert Kent Veech accordingly.

**ARTICLE THIRD:**

As of August 1, 2006, All Senior Management will receive three (3) weeks vacation instead of beginning with two (2) weeks and increasing to three (3) after five years of service.

IN WITNESS WHEREOF, the undersigned, James C. Huckeba, Vice President of the Corporation, has hereunto set his hand this 28th day of August, 2006.

A handwritten signature in black ink, appearing to read 'JCH', is written over a horizontal line.

James C. Huckeba, Vice President

## CERTIFICATE

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of  
ROCKETT AND ASSOCIATES, INC., a Florida corporation (the "Corporation") and the  
keeper of the records and the corporate seal of said corporation; that the following  
individuals constitute all of the shareholders and all of the issued and outstanding  
shares of the Corporation as of the date of this Certificate:

<u>Shareholder</u>	<u>No. of Shares</u>	<u>Percentage of Ownership</u>
Lowry E. Rockett	4317	47.7%
James C. Huckeba	4233	46.7%
Robert Kent Veech	504	5.6%

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and  
have caused the corporate seal of said corporation to be hereto affixed this \_\_\_\_ day of  
June 2006.

ROCKETT & ASSOCIATES, INC.  
a Florida corporation

By: 

James C. Huckeba, Owner/Secretary