

H 301-71

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 12 2010

EXAMINER

TOMMY D. PERMENTER, JR.

*ALSO ADMITTED IN SC



BELLWETHER PROFESSIONAL PARK
2201 S.E. 30TH AVENUE, SUITE 202
OCALA, FLORIDA 34471

TELEPHONE
(352) 622-1811

FACSIMILE
(352) 622-1866

EMAIL
TOMMY@PERMENTERLAW.COM

January 8, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ocala Bedrock, Inc.
Document Number: H30171

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ocala Bedrock, Inc., for filing.

Also, enclosed is our firm's check in the amount of \$35.00 representing the required filing fee.

Thank you for your assistance. If you have any questions or comments, please feel free to contact our office.

Sincerely,

THE PERMENTER LAW FIRM, P.A.

Andrea M. Muratore
Legal Secretary to Tommy D. Permenter, Jr.

AM
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCALA BEDROCK, INC.

DOCUMENT NUMBER: H30171

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

Please return all correspondence concerning this matter to the following:

Tommy D. Permenter, Jr., Esquire

Name of Contact Person

The Permenter Law Firm, P.A.

Firm/ Company

2201 S.E. 30th Avenue, Suite 202

Address

Ocala, Florida 34471

City/ State and Zip Code

Tommy@Permenterlaw.com

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

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire

Name of Contact Person

at (352)

622-1811

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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCALA BEDROCK, INC.**

FILED
10 JAN 11 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Ocala BEDROCK, INC., adopts these Articles of Amendment:

FIRST: The name of the corporation is Ocala BEDROCK, INC.

SECOND: Article V of the corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE V

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock having a par value of \$.001 per share and divided into 10,000 shares of Class A common stock and 990,000 shares of Class B common stock. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefore. All stock when issued shall be fully paid and nonassessable. The Corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and the Class B common stock is non-voting stock. The voting power of this Corporation shall be vested solely in the Class A common stock. Holders of shares of the Class A common stock shall be entitled to one vote for each share of common stock. There shall be no cumulative voting in the election of directors. Other than voting differences, the Class A common stock and the Class B common stock have identical economic rights including dividends and distributions (operating and liquidating) and shall have the same preferences, limitations and relative rights, on a share for share basis.

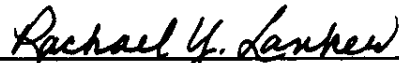
THIRD: The foregoing amendment to Article V was adopted and approved by the Board of Directors of the corporation by written consent without a meeting on January 7, 2010, and presented to the shareholders of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for their consideration, with the recommendation that the shareholders approve the proposed amendment. The shareholders of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article V on January 7, 2010, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED EFFECTIVE AS OF: January 7, 2010

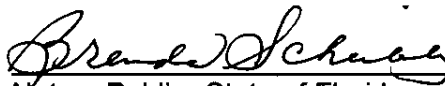
OCALA BEDROCK, INC.
a Florida corporation

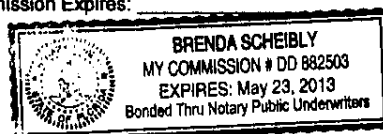
By: 
Darryl C. Lanker, President

By: 
Rachael Y. Lanker, Secretary

STATE OF FLORIDA
COUNTY OF MARION

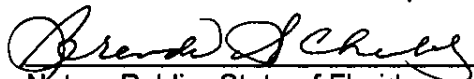
The foregoing document was acknowledged before me this 7 day of January, 2010, by **Darryl C. Lanker, as President of Ocala Bedrock, Inc.**, a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced _____ as identification.


Notary Public--State of Florida
Print Name: _____
My Commission Number is: _____
My Commission Expires: _____



STATE OF FLORIDA
COUNTY OF MARION

The foregoing document was acknowledged before me this 7 day of January, 2010, by **Rachael Y. Lanker, as Secretary of Ocala Bedrock, Inc.**, a Florida corporation, on behalf of the corporation, who is ☒ personally known to me or ☐ has produced _____ as identification.



Notary Public--State of Florida

Print Name: _____

My Commission Number is: _____

My Commission Expires: _____

