

MAY-01-2007 12:49

DOOLEY & DRAKE, P.A.

9419511509 P.03

H81569

Florida Department of State
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THE ROLLINGS COMPANY

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April 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ROLLINGS COMPANY
4567 CARMINO REAL
SARASOTA, FL 34231US

SUBJECT: THE ROLLINGS COMPANY
REF: 881569

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell
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MAY-01-2007 12:49

DOOLEY & DRAKE, P.A.

9419511509 P.04

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ROLLINGS COMPANY

DOCUMENT NUMBER: H81669

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

Please return all correspondence concerning this matter to the following:

WILLIAM A. DOOLEY, ESQ.

(Name of Contact Person)

DOOLEY & DRAKE, P.A.

(Firm/ Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM A. DOOLEY, ESQ.

(Name of Contact Person)

at (941)

954-7750

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$43.75 Filing Fee &
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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

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DOOLEY & DRAKE, PA

((H07000116513 3)))

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P.05

Articles of Amendment
to
Articles of Incorporation
of

THE ROLLINGS COMPANY

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

H81569

(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 changing):

SSR REALTY, INC.

(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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

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The date of each amendment(s) adoption: April 1, 2007Effective date if applicable: April 1, 2007
(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.

Signature

Sandra Rollings
(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)

SANDRA ROLLINGS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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