

L83155



11725 COLLIER BLVD.  
SUITE F  
NAPLES, FLORIDA 34116  
FAX: 941-353-1348  
PHONE: 941-353-1800

August 8, 2001

300004557603--7  
-08/27/01--01071--001  
\*\*\*1843.75 \*\*\*\*\* 43.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Rockbusters, Inc.**

Dear Sir/Madam:

Regarding the above-referenced corporation, please find enclosed the following:

1. Articles of Amendment to Incorporation of Rockbusters, Inc.;
2. Corporation Reinstatement form;
3. Check in the amount of \$1,835.00 covering the following:

(a)	Reinstatement fee	\$1,800.00
(b)	Amendment fee	\$ 35.00
(c)	Certified Copy	\$ 8.75
	Total	\$1,843.75

Please file the original, certify the copy and return same to this office in the self-addressed envelope provided.

Sincerely yours

A handwritten signature in cursive script, appearing to read "Lisa R. Smith".

Lisa R. Smith  
Secretary to Louis S. Erickson

/lrs  
Enclosures

*NIC Amend*

S. PAYNE SEP 11 2001

FILED  
01 SEP 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 29, 2001

Lisa R. Smith  
Golden Gate Legal Center  
11725 Collier Blvd., Ste. F  
Naples, FL 34116

SUBJECT: ROCKBUSTERS, INC.  
Ref. Number: L83155

RECEIVED  
01 SEP 10 AM 9:02  
DIVISION OF CORPORATIONS

We have received your document for ROCKBUSTERS, INC. and check(s) totaling \$1843.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return the amendment along with the corrected reinstatement application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 901A00049281

8/5/01

Please find enclosed the corrected reinstatement application and amendment for the above referenced matter. If anything further is needed, please notify our office. Thank you.

Lisa Smith  
Secretary to Louis D. Erickson

WOL-20235

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROCKBUSTERS, INC.

FILED  
01 SEP 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article One of the Articles of Incorporation is amended to read:

ARTICLE ONE

NAME

The name of this corporation is ROCKBUSTERS OF NAPLES, INC.

**SECOND:** This amendment was adopted on the 31<sup>st</sup> day of May, 2001.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

This amendment was adopted on May 31, 2001 by the Board of Directors/Shareholders of the corporation.

Signed this 5<sup>th</sup> day of June, 2001.

ROCKBUSTERS OF NAPLES, INC.

By:   
DONALD E. MALONE, President