

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 your

Lisa R. Smith

Secretary to Louis S. Erickson

/lrs

Enclosures

NIC Amend

S. PAYNE SEP 1 1 2001

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SECRETARY OF STATE



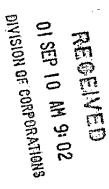
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 29, 2001

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

SUBJECT: ROCKBUSTERS, INC.

Ref. Number: L83155



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

\$ 501

Please find enclosed the corrected reinstatement application and amendment for the above referenced matter. It anything further is needed, please notify sor affice. I hank you. I have Jones Jonest.

Decretary to chais D. Erickson

FILED OI SEP 10 PM 2: 48 SECRETARY OF STATE MEDANASSEE, FLARES

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

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 31st 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 an May 31, 2001 by the Board of Directors/Shareholders of the corporation.

Signed this 56 day of June, 2001.

ROCKBUSTERS OF NAPLES, INC.

By: DONALD E. MALONE, President