

N05000006301
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To: Division of Corporations
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT R.O.C.K. SOUTH, INC.**

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Amend
12-22-11

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H11000298909

Articles of Amendment
to
Articles of Incorporation
of

PROJECT R.O.C.K. SOUTH, INC.

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

N05000006301

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10673 SE LENNARD ROAD

PORT ST. LUCIE, FL 34952

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1860 N PINE ISLAND ROAD STE 107

PLANTATION, FL 33322

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PHILBERT HILLIMAN

1860 N PINE ISLAND ROAD STE 107

(Florida street address)

New Registered Office Address:

PLANTATION

(City)

Florida 33322

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>CONELIUS BLAKE</u>	<u>862 SW GLENVIEW CT.</u> <u>PORT ST. LUCIE FL 34953</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>BARBARA REDIC</u>	<u>349 SW EASTPORT CIRCLE</u> <u>PORT ST. LUCIE FL 34953</u>
3) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>JENNIFER SHERRIFFE</u>	<u>2910 SW CEDER DUNES COVE</u> <u>PORT ST. LUCIE FL 34953</u>
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

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The date of each amendment(s) adoption: DECEMBER 21, 2011

(date of adoption- required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 21, 2011

Signature

Queen Townsend

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

QUEEN S TOWNSEND

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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