

MAY. 16. 2006 11:11 AM

CAPITAL CONNECTION

NO. 776

P. 1

NO 0000002981

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ROCK OF SANFORD, INC.

Certificate of Status	0
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*Ps filed 06
Amend*

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 16 PM 3:11

The Rock of Sanford Inc.

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

NO6000002481

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Remove Lillian Harrison as E.D. and Stan Smith
as V.P. New V.P. is Jeffrey Middleton and add
Secretary as Steven Smith. Both officers addresses
are PO Box 543, Sanford, FL 32273

Article VI - Remove Lillian Harrison as Registered Agent and
replace with Samuel Smith.

I hereby accept the appointment as registered agent and
to act in this capacity I further agree to comply with the
provisions of all Statutes relative to the proper and complete
performance of my duties and I am familiar with and
accept the obligations of my position as registered agent.

X [Signature]

Samuel Smith, 2921 Orlando Dr, Sanford, FL 32273

(Attach additional pages if necessary)
(continued)

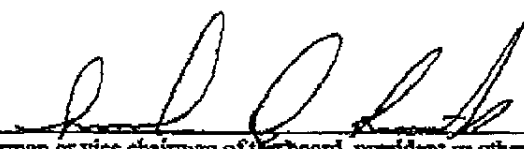
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The date of adoption of the amendment(s) was: 5/1/06Effective date if applicable: 5/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(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.)Samuel D. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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