

ND6000012801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

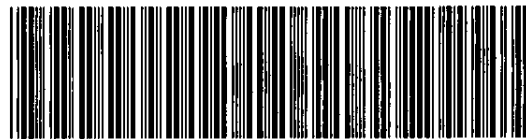
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C.COULLIETTE

AUG 22 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: On This Rock Communications, Inc.

DOCUMENT NUMBER: N06000012801

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

Please return all correspondence concerning this matter to the following:

Diane Brennan

(Name of Contact Person)

On This Rock Communications, Inc.

(Firm/ Company)

200 Stanley Bell Drive

(Address)

Mt. Dora, FL 32757

(City/ State and Zip Code)

dnbrennan@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Brennan

(Name of Contact Person)

at (352) 874-7113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG 22 AM 8: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2011

DIANE BRENNAN
ON THIS ROCK COMMUNICATIONS, INC.
200 STANLEY BELL DR
MT DORA, FL 32757

SUBJECT: ON THIS ROCK COMMUNICATIONS, INC.
Ref. Number: N06000012801

We have received your document for ON THIS ROCK COMMUNICATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 611A00015767

*Attached please find document
with original signatures*

Thank you

Diane Brennan

Articles of Amendment
to
Articles of Incorporation
of

On This Rock Communications, Inc.

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

N06000012801

(Document Number of Corporation (if known))

FILED
11 AUG 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The new 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**)

Attn: Paula Shafer

2453 South Grove Street

Eustis, FL 32726

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Attn: Paula Shafer

2453 South Grove Street

Eustis, FL 32726

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:

Diane Brennan

New Registered Office Address:

200 Stanley Drive

(Florida street address)

Mt. Dora,

(City)

Florida 32757

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 04/29/2011

(date of adoption is required)

Effective date if applicable: 06/29/2011

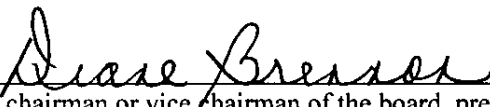
(no more than 90 days after amendment file date)

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 04/29/2011

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)

Diane Brennan
(Typed or printed name of person signing)

President
(Title of person signing)