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## **COVER-LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: FORT MYE	RS ROCKETS INC.	<del>.</del>
DOCUMENT NU	MBER: N08000000965		
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
LOF	PEZ, YAMILET F		
	(Name	of Contact Person)	
FO	RT MYERS ROCKETS	INC.	
	(Fi	rm/ Company)	
224	2 FOWLER STREET		
		(Address)	
FOF	RT MYERS, FLA. 33901		
	(City/S	state and Zip Code)	
For further informa	ation concerning this matter,	please call:	
YAMILET F. LOPEZ		at ( 239 ) 745-88	B69
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check	k for the following amount:		
□\$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 Corporation Clifton Building 2661 Executive Center (	



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2008

YAMILET F. LOPEZ FORT MYERS ROCKETS INC 2242 FOWLER STREET FT MYERS, FL 33901

SUBJECT: FORT MYERS ROCKETS INC.

Ref. Number: N08000000965

We have received your document for FORT MYERS ROCKETS INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 808A00048526

SECRETARY OF STATE

10 1945 STOR SEP 17 AM 8: 00

- WEOENASH

Articles of Amendment

to

Articles of Incorporation

of

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

N08000000965

(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 <u>not</u> 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 Title BEING ADDED:
TO ADD A NEW VICE President to
the corporation, Effective
August 1, 2008. KITSTEN K.
Marshall shall be appointed
AS VICE-President of the Fort
MYETS ROCKETS, INC. AND WILL
DE A 50% SHAPEHOLDER.
The Vice Presients mailing
ADDRESSE is 424 S.E. 7TH ST.
CAPE COTAL, FLOTIDA 33990
·

The date of adoption of the amend Effective date if applicable:	Iment(s) was: August 1, 2008  No more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was ( for the amendment was s	were) adopted by the members and the number of votes cast 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.)				
(Typed o	or printed name of person signing)			
Pres	itle of person signing)			

FILING FEE: \$35

f