

ND9000004521

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]
2/14/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rock On Climbing Corporation

DOCUMENT NUMBER: N09000004521

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

Please return all correspondence concerning this matter to the following:

Barbara King

(Name of Contact Person)

Rock On Climbing Corporation

(Firm/ Company)

1510 Wilmington Dr

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

barb940@gmail.com

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

For further information concerning this matter, please call:

Barbara King

(Name of Contact Person)

at (321) 751-2576

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Rock On Climbing Corporation

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

N09000004521

(Document Number of Corporation (if known))

FILED
13 FEB 13 PM 12:15
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)

1510 Wilmington Dr

Melbourne, FL 32940

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1510 Wilmington Dr

Melbourne, FL 32940

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:

Barbara King

1510 Wilmington Dr

(Florida street address)

New Registered Office Address:

Melbourne

(City)

Florida 32940

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CD</u>	<u>Barbara King</u>	<u>1510 Wilmington Dr</u> <u>Melbourne, FL</u> <u>32940</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Amar Patel</u>	<u>565 Sanderling Dr</u> <u>Indialantic, FL</u> <u>32903</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>David Jaeger</u>	<u>1205 KARLOVY AVE NW</u> <u>Palm Bay, FL</u> <u>32907</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Katharine Coble</u>	<u>3071 Rio Palma N.</u> <u>Indialantic, FL</u> <u>32903</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Dipty Desai</u>	<u>221 Lansing Island Dr</u> <u>Indian Harbour Beach, FL</u> <u>32937</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Karin Alcock</u>	<u>445 Pine Tree Dr</u> <u>Indialantic, FL</u> <u>32903</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Remove Director: Sharon Bresser, 872 Sanderling Dr, Indialantic, FL 32903

Remove Director: Nancy Homberger, 477 St. Lucia Ct, Satellite Beach, FL 32937

The date of each amendment(s) adoption: January 26, 2013

Effective date if applicable: January 26, 2013

(no more than 90 days after amendment file date)

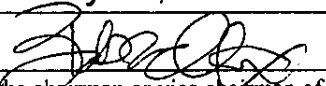
Adoption of Amendment(s)

(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 January 26, 2013

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)

Barbara King

(Typed or printed name of person signing)

Chairman

(Title of person signing)