N090000000833

| (Re | equestor's Name) | · |
|-------------------------|-------------------|-------------|
| (Ad | idress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Na | me) |
| (Ďo | ocument Number | |
| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |

Office Use Only



700186199847

10/04/10--01033--022 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Amend (a.10/6/10

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| | : | | |
|--------------------------|---|---|---|
| NAME OF CORPOR | NATION: | RollingThun | der, FNC. Fl. Chapter 1 |
| DOCUMENT NUME | BER: <u>N0900000</u> 6 | 8.3.3 | |
| The enclosed Articles | of Amendment and fee are sub | omitted for filing. | |
| Please return all corres | spondence concerning this mat | ter to the following: | |
| | Robert T (Name of | Coopey Contact Person) | |
| R | olling Thunder, | INC. Fl. Chapter | <u></u> |
| 218 | 35 Rockaboe F | tue SE Address) | |
| Pal | Im Bay, F/ 32 (City/ Sta | 2909 ite and Zip Code) | |
| زگ | NARIDEN 5/00 E-mail address: (to be use | El. vv. Com d for future annual report notifica | ation) |
| For further information | n concerning this matter, pleas | e call: | • |
| Robert | T Cooper of Contact Person) | at (<u>321</u>) <u>327-</u> (Area Code & Daytir | 8453 ne Telephone Number) |
| Enclosed is a check fo | r the following amount made p | payable to the Florida Departmen | t of State: |
| X \$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) |
| Ameno Division | ng Address dment Section on of Corporations ox 6327 | Street Address Amendment Section Division of Corporation Clifton Building | , |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

| Rolling Thunder, INC. Fl. Chapter 1 |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| W090000 6833 (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopte 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) Palmilag, Fl. 32909 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Palm Bay, Fl 32909 |
| 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: Mary A Cooper |
| New Registered Office Address: Alm Bay |
| 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. |

Page 1 of 8

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)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|----------------|
| Pres | Bailey, Robin B | 923 Hampshire Que Dalmibas, Fl 32905 | Add Remove |
| Sec | Bailey, Lisa | 923 Hampshire Que NE Palmilay, F/ 32905 | Add Remove |
| Tres_ | Bailey, hisa | 923 Hampshire Que NE Palm Bay, Fl 32905 | ☐ Add Remove |
| | g or adding additional Articles, entertional sheets, if necessary). (Be spec | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | • | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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)

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---|--|--------------------|
| COB | Bailey, Robin B | 923 Hampshire QueN Palm Bas, Fl 32905 | E□ Add ☑ Remove |
| VP_ | Bolognini, Richard | 426 Emerald Drives Endian Harbour Beac | Add Remove |
| Pres | RobertTCooper | Indian Harbour Beach 2185 Rockabye Ave S Palm Baz, F132909 | |
| *• | | ζ, | - |
| | ling or adding additional Article diditional sheets, if necessary). | es, enter change(s) here: Be specific) | |
| | | | |
| | , | | |
| | | | |
| | • | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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)

| | <u>Title</u> | . Name | Address | Type of Action |
|------|--------------|---|---|-------------------|
| | COB | Rich Bolognini | Melbourne, F1 32933 | ⊠ Add □ Remove |
| , | UP | Gerry lipson | 2405 Coral Ridge Cir | Add Remove |
| Tres | + Sec | Mars A Cooper | Melbourne, Fl 3293. 2185 Rockabye Ave SE Palm Bay, Fl 32909 | 5 |
| | Per . | - | Palm Bay, F1 32909 | Remove |
| | | nding or adding additional Articl additional sheets, if necessary). | es, enter change(s) here: (Be specific) | |
| | _0_ | James Erbaugh | 961 Helm Was Melbourne, #1 3299 | <u> add</u> |
| | | | Melbourne, # 3299 | <u> </u> |
| | | | | |
| | | | <u> </u> | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | |
| | | , | | |
| _ | | | | |

| The date of each amendment(s) adoption: Sept. 30, 2010 |
|--|
| Effective date if applicable: Sept. 30, 2010 |
| (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 Sept. 30,2010 |
| Signature Probert 7 Aryon |
| (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) |
| other court appointed inductary by that inductary) |
| Robert T Copper |
| Robert T Codpev (Typed or printed name of person signing) |
| Prosident (Title of person signing) |

Page **3** of **3**