

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000271386 3)))



H120002713863ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUNSTER, YOKLEY, ETAL. (WEST PALM BEACH)
Account Number : 07611700042U
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mslocks@gunster.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROCK THE FUTURE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

12/02/2012 10:34 FAX

GUNSTER YOAKLEY

850-617-8381

11/15/2012 9:42:35 AM PAGE 1/001 Fax Server

002/003



November 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

N CR THE FUTURE, INC.
274 SEDONA WAY
PALM BEACH GARDENS, FL 33418

SUBJECT: ROCK THE FUTURE, INC.
REF: N12000005502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000271386
Letter Number: 412A00027578

RECEIVED
12 DEC -3 AM 8:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000271388 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
ROCK THE FUTURE, INC.
(A Florida Non Profit Corporation)
Document No. N1200000550Z**

FILED
2012 DEC -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of the corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

ARTICLE I - Address:

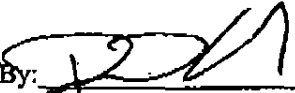
The street address and the mailing address of the principal office of the Corporation has been amended to:

**222 Lakeview Avenue, Suite 106-302
West Palm Beach, FL 33401**

These Articles of Amendment were authorized by Unanimous Written Consent of the Board of Directors of the Corporation as of September 19, 2012. The Corporation has no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 19th day of September, 2012.

ROCK THE FUTURE, INC.

By: 
Richard Covell, President

(In accordance with Section 617.105, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H12000271388 3