



N97000006495

H A N N A , L E M A R & M O R R I S

C.P.A.'s, P.A.

March 11, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 MAR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Rock, Inc.

Sir or Madam:

Enclosed are:

- 1) Articles of Amendment to Articles of Incorporation.
- 2) Check payable to Department of State for \$87.50.

Please return a certified copy of the Articles to:

Allen N. Reeves, III
11333 N. Florida Ave.
Tampa, FL 33612

800002462068--6
-03/19/98--01055--007
*****87.50 *****87.50

Sincerely,

Edward M. Hanna, C.P.A.

Joe
3/20

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Rock, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Articles of Amendment attached.

SECOND: The date of adoption of the amendment(s) was: March 10, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was 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.

The Rock, Inc.

Corporation Name

Allen N. Reeves, III

Signature of Chairman, Vice Chairman, President or other officer

Allen N. Reeves, III

Typed or printed name

President

Title

March 10, 1998

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Rock, Inc.

Add to Article II

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Code can be made. Any deviations should be submitted to this office for approval prior to actual adoption.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Amendment adopted: Add Article VII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.