

P01000004545

(Requester's Name)

FROM: (PLEASE PRINT)

PHONE (

770.622-4091

ROCK Communication Services
8790 Glasgow Pointe
Duluth, GA 30097

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

Special Instructions to Filing Officer:

Kenneth Boyle SAYS

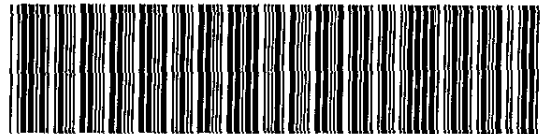
AUTHORIZATION BY PHONE TO
CORRECT Corporate Name / In corp / Delete
Sign / initial

DATE 07/03/03

DOC. #

D Connell

Office Use Only



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06/12/03--01059--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 4: 29

Amendment
07/03/03
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

ROCK COMMUNICATION SERVICES, INC. —
8790 GLASGOW POINTE
DULUTH, GA 30097

SUBJECT: ROCK COMMUNICATION SERVICES, INC.
Ref. Number: P01000004545

We have received your document for ROCK COMMUNICATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please list the street address of each officer/director.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00037389

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 4:29

Rock Communication Services, Inc.

(present name)

P01000004545

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amendment added

The undersigned Incorporator, pursuant to Section 607.0205 of the Business Corporation Act, hereby consents to the election of the following persons as directors of the corporation. The directors by their signatures, consent to this election.:


Kenneth C. Boyle President

8790 Glasgow Pointe, Duluth, GA 30097


Gina S. Boyle Vice President/CFO

8790 Glasgow Pointe, Duluth, GA 30097


Matthew R. Harkey Chief Executive Officer

3876 Wintergreen Ct., Marietta, GA 30062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change on the ownership of shares.

THIRD: The date of each amendment's adoption: March 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

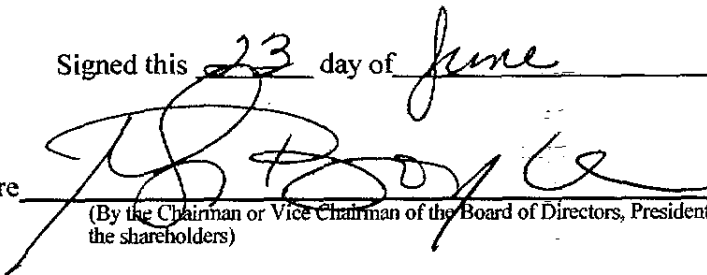
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gina S. Boyle

(Typed or printed name)

Vice President / Incorporator

(Title)