

P02000043579

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06 JAN 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 JAN 24
11:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROCKINGHORSE PROMOTIONS, INC.

DOCUMENT NUMBER: P02000043579

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

Please return all correspondence concerning this matter to the following:

Garvin Smith

(Name of Contact Person)

Rockinghorse Promotions, Inc.

(Firm/ Company)

P.O. Box 150008

(Address)

Altamonte Springs, FL 32715

(City/ State and Zip Code)

For further information concerning this matter, please call:

Garvin Smith

(Name of Contact Person)

at (407) 622-5240

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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**

ROCKINGHORSE PROMOTIONS, INC.

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

P02000043579

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached Articles of amendments

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 1, 2005

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

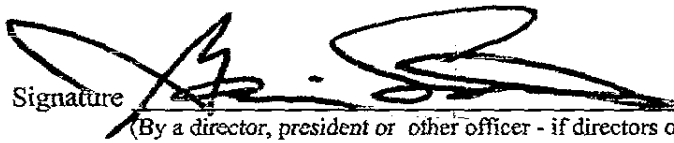
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Garvin Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
To
Articles of Incorporation
Of

ROCKINGHORSE PROMOTIONS, INCORPORATED
P02000043579

A meeting of the Board convened on this 1st day November, 2005 to adopt the following amendments. John R. Ramos, Director, convened meeting.

Article III, for ten dollars and good and valuable services sell 90 shares (par value \$1.00) of the issued 100 shares of stock to:

Garvin Smith Productions, Incorporated
P98000025583

Whose principle office is located at:

600 Mariner Way
Altamonte Springs, FL 32701

Article VI, Appoint Garvin Smith as Chairman and director of Rockinghorse Promotions, Inc.

To add Garvin Smith to the Riverside Bank checking account as an authorized signature.

To add Jewel A. Smith to the Riverside Bank checking account as an authorized signature.

To remove John R. Ramos from existing Riverside Bank checking account as an authorized signature.

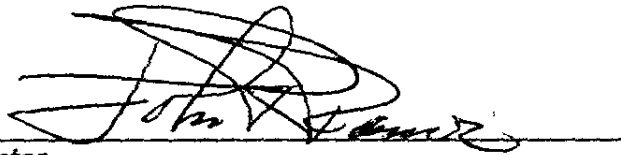
To accept John R. Ramos letter of resignation as Director effective at the close of business on this 1st day of November 2005.

Article II, Principal place of business to be:

600 Mariner Way
Altamonte Springs, FL 32701

Articles Adopted this 1st day of November 2005 by a majority vote of all stockholders.

By: _____
Director

A handwritten signature in black ink, appearing to read "John A. Smith", is written over a horizontal line. The signature is stylized with large, overlapping loops.