

P03000062646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

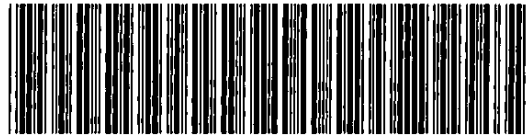
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 FEB -1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 2-4-08/aw

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLID ROCK RENOVATIONS, INC.

DOCUMENT NUMBER: P03000062646

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

Please return all correspondence concerning this matter to the following:

EDWIN ARCE

(Name of Contact Person)

SOLID ROCK RENOVATIONS, INC.

(Firm/ Company)

345 N. HAVERHILL RD #D23

(Address)

WEST PALM BEACH, FL 33415-2070

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWIN ARCE

(Name of Contact Person)

at (561) 667-8546

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

EDWIN ARCE
345 N. HAVERHILL RD #D23
WEST PALM BEACH, FL 33415-2070

SUBJECT: SOLID ROCK RENOVATIONS, INC.
Ref. Number: P03000062646

We have received your document for SOLID ROCK RENOVATIONS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00004088

Articles of Amendment
to
Articles of Incorporation
of

SOLID ROCK RENOVATIONS, INC.

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

PD3000062646

(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): SAME

(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)**

**I JUST WANT TO ADD SOMEONE IN MY CORPORATION.
HES NAME IS JOSE RODRIGUEZ HE WILL
BE THERE JUST AS AST. DIR. HE DOES NOT
OWN ANY SHARE OF THIS CORPORATION
AND DOES NOT HAVE NO RIGHT OF SIGNATURE.
I, EDWIN ARLE, OWNED 100% OF THE
CORPORATION "SOLID ROCK RENOVATIONS, INC."
I AM THE ONLY SIGNER FOR THIS CORPORATION.**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 10, 2007

Effective date if applicable: DECEMBER 10, 2007
(no more than 90 days after amendment file date)

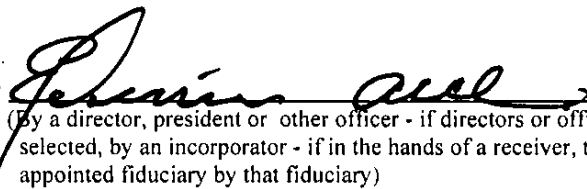
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

EDWIN ARCE

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35