P03000128289

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01/16/07--01060--010 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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07 JAN 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 18 [illegible]

Rolling Thunder Real Estate Services, Inc
11000 N. EM EN EL Grove Rd
Umatilla, Fl. 32784
(352) 267-4602

Jan. 15, 2007

Dear Division of Corporations,

I need to correct my Articles of Amendment, back to my original name of Rolling Thunder Real Estate Services, Inc. I misunderstood what my accountant wanted me to do. Enclosed please find new paper work and check in the amount of $52.50

Thank you in advance for any problems I may have caused.

Sincerely,

Deborah L. Rosenow V. P.

Deborah L. Rosenow
Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rolling Thunder Construction Services, Inc.

DOCUMENT NUMBER: P03000128289

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

Please return all correspondence concerning this matter to the following:

Deborah L. Rosenow
(Name of Contact Person)

Rolling Thunder Real Estate Services Inc.
(Firm/ Company)

11000 N. Em-En-El Grove Rd.
(Address)

Umatilla, Fl. 32784
(City/ State and Zip Code)

For further information concerning this matter, please call:

Denny C. Rosenow at (352) 267-4602
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rolling Thunder Construction Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000128289
(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):

Rolling Thunder Real Estate Services, Inc.
(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)

(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)

The date of each amendment(s) adoption: 1/15/07

Effective date if applicable: 1/15/07
(no more than 90 days after amendment file date)

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

[X] 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 Deborah L. Rosenow
(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)

Deborah L Rosenow
(Typed or printed name of person signing)

V. President
(Title of person signing)

FILING FEE: $35