## P03000132993

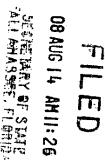
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Sign

## **COVER LETTER**

**7TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	Rock Solid V	Walls, Inc.	
DOCUMENT NUMBER: P	03000132993		
The enclosed Articles of Amen	dment and fee a	are submitted for filing.	
Please return all correspondenc	e concerning thi	is matter to the following:	
		rt Lombardi	
	(Name o	of Contact Person)	
	Rock Sol	lid Walls, Inc.	
	(Fir	rm/ Company)	
	1855 N. St	tate Road 7	
		(Address)	
	Margate, F	L 33063	
	(City/ S	tate and Zip Code)	
For further information concern	ing this matter,	please call:	
Robert Lom		at (954) 234-7388	
(Name of Contact Per	rson)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the follo	owing amount:		
	Filing Fee & ate 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 Corporation P.O. Box 6327 Tallahassee, FL 32314	  S	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

of	
Rock Solid Walls, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	•
P03000132993	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	!
NEW CORPORATE NAME (if changing):	
Rock Solid Energy Systems, 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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
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(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/
	-
	_

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(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 are 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)
Robert Lombardi (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35