

P03000142432

(Requestor's Name)

Michael Albert  
c/o Wave Realty  
2660 5th Ave NE  
St Pete, FL 33713

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

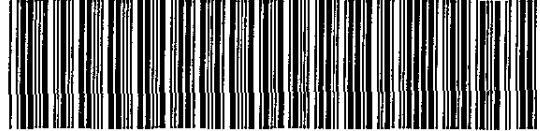
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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12/28/03--01043--011 \*\*46.75

FILED  
03 DEC 29 PM 10:54  
TALLAHASSEE, FL  
SECRETARY OF STATE

Effective date  
1-4-04

re  
T. Lewis 1/7/04

December 16, 2003

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

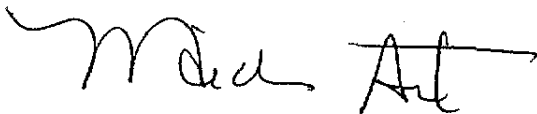
Re: P03000142432  
Correction to Corporate Name

Dear Sirs,

Please review the following Amendment for ID#P03000142432. The name was filed incorrectly. The corporate name should read as follows, "Rockin' Double S Enterprises, Inc."

Feel free to contact me with any questions you may have. Your prompt attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Albert", with a stylized flourish at the end.

Michelle Albert  
(727) 647-8170  
C/O Wave Realty  
2660 5<sup>th</sup> Ave. N.  
St. Pete, FL 33713

FILED  
03 DEC 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Rockin SS Enterprises, Inc.

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

203000142432

(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):**

Rockin' Double S Enterprises, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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(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)

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(continued)

The date of each amendment(s) adoption: December 22, 2003

Effective date, if applicable: 01-04-04  
(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.

Signed this 22 day of December, 2003

Signature

Scott J. Shoemaker CEO  
(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)

Scott J. Shoemaker

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35