

PD3000/57854

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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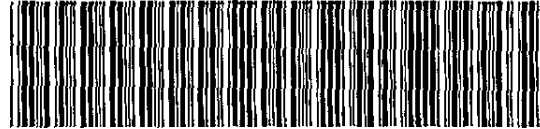
(Business Entity Name)

(Document Number)

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01/26/05--01022--010 **52.50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 FEB 18 PM 4:02

FILED

PS 2/18/05
AND/NO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 31, 2005

LINDA M ESPOSITO
ROCK SOLID PHOTOGRAPHY, INC.
6541 POMEROY CIRCLE
ORLANDO, FL 32810

SUBJECT: ROCK SOLID PHOTOGRAPHY, INC.
Ref. Number: P03000157854

We have received your document for ROCK SOLID PHOTOGRAPHY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00006796

new name: Rock Solid Companies, Inc.

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Rock Solid Photography Inc.

DOCUMENT NUMBER: PO3000157854

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

Please return all correspondence concerning this matter to the following:

Linda M. Esposito
(Name of Contact Person)

Rock Solid Photography, Inc.
(Firm/ Company)

6541 Pomeroy Circle.
(Address)

Orlando FL 32810
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda M. Esposito at (407) 293-8454
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 FEB 18 PM 4:02

Rock Solid Photography, Inc.

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

P03000157854

(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):

Rock Solid, Inc. Rock Solid Companies, 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)**

Article III Purpose: Delete: "to provide photography and videography services and instruction."

Article III Add: Any and all lawful business

(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)

The date of each amendment(s) adoption: 1/20/05

Effective date if applicable: 1/20/05
(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 January, 2005.

Signature Linda M Esposito
(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)

Linda M. Esposito
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35