

PD40000092031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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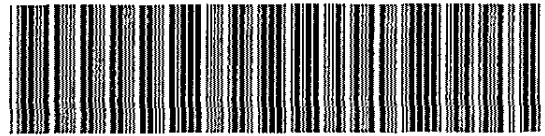
(Business Entity Name)

(Document Number)

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Name change  
@ 1/7/05 CC

FILED  
05 JAN -3 PM 1:05  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

**TO:**

**Mailing Address**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
05 JAN -3 PM 1:00  
TALLAHASSEE, FLORIDA

**SUBJECT:     ROCKY'S DIRECT TRACK GPS CAR & TRUCK  
                 TRACKING, INC.**

**DOCUMENT NUMBER:   P04000092031**

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

Please return all correspondence concerning this matter to the following:

Rocco T. Mastantonio, Jr.  
4622 Cherry Road  
West Palm Beach, Florida 33417

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status  
(Additional Copy  
is enclosed)

**Articles of Amendment to  
Articles of Incorporation of**

FILED  
05 JAN -3 PM 1:0  
TALLAHASSEE, FLORIDA

**Rocky's Direct Track GPS Car & Truck Tracking, Inc.**

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

P04000092031

(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:

**FIRST:**

**NEW CORPORATE NAME (if changing):**

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

ROCKY'S REAL ESTATE ENTERPRISES, INC.

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

(Attach additional pages if necessary)

**SECOND:**

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)

**THIRD:**

The date of each amendment(s) adoption: November 1, 2004

**Effective date, if applicable:**

(no more than 90 days after amendment file date)

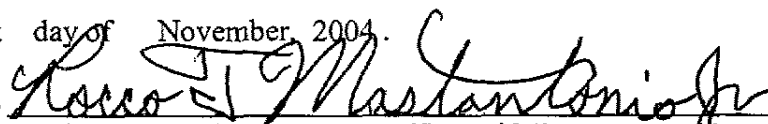
**FOURTH:**

**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 1st day of November, 2004.

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)

Rocco T. Mastantonio, Jr.  
(Typed or printed name of person signing)

President and Director  
(Title of person signing)