



**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** ROCKET REALTY INC.

**DOCUMENT NUMBER:** P05000012296

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

Please return all correspondence concerning this matter to the following:

VIJAY SHAH

(Name of Contact Person)

ROCKET REALTY INC.

(Firm/ Company)

P.O BOX 290561

(Address)

PORT ORANGE, FL-32129

(City/ State and Zip Code)

For further information concerning this matter, please call:

VIJAY SHAH

(Name of Contact Person)

at ( 386 ) 416 0249

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 14, 2005

VIJAY SHAH  
P.O. BOX 290561  
PORT ORANGE, FL 32129

SUBJECT: ROCKET REALTY INC.  
Ref. Number: P05000012296

We have received your document for ROCKET REALTY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 905A00062685

Articles of Amendment  
to  
Articles of Incorporation  
of

ROCKET REALTY INC.

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

P05000012296

(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):**

N/A

(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)~~ 2, 3, 5, 12 <sup>Amended 10/11/05</sup>

**ARTICLE 2 - PURPOSE OF CORPORATION**

The corporation shall engage in activity of Real Estate Business Business permitted

under the laws of United States & State of Florida. The above business activity will include buy, sell, rent, invest, consult or other related activity

to real estate.

**ARTICLE 3 - PRINCIPLE OFFICE**

The address of the principle office of this corporation is 135 E. International Speedway Blvd, Suite # 17, Daytona Beach FL-32118

and the mailing address is P.O Box 290561, Port Orange, FL-32129.

(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)

Articles of Amendments

**ARTICLE 5 – OFFICERS**

President:	Vijay Shah
Secretary / Treasurer:	Vanlila Shah
Office Manager / Real Estate Broker:	Vanlila Shah

whose address shall the same as the principle office of the corporation.

**ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is 135 E. International Speedway Blvd, Suite # 17, Daytona Beach, FL-32118. The name and address of the registered agent of this corporation is Vijay Shah, 135.E International Speedway Blvd, Suite # 17, Daytona Beach, FL-32118.

The date of each amendment(s) adoption: 10/1/2005

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 and shareholder action was not required.

Signature

Vijay Shah, PRESIDENT 10/1/05  
(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)

VIJAY SHAH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**