

P05000/65299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

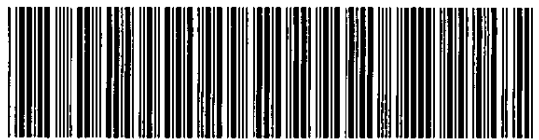
(Business Entity Name)

(Document Number)

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02/06/09--01025--024 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -4 AM 9:22

T. Roberts MAR 05 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2009

SHANE HAWTHORNE
THE ROCK CONSTRUCTION, INC.
9303 NW 23 PL
GAINESVILLE, FL 32606

SUBJECT: THE ROCK CONSTRUCTION, INC.
Ref. Number: P05000165299

We have received your document for THE ROCK CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00006496

RECEIVED
2009 MAR -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rock Construction Inc.

DOCUMENT NUMBER: PS5000/65299

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

Please return all correspondence concerning this matter to the following:

Shane Hawthorne
(Name of Contact Person)

The Rock Construction Inc.
(Firm/ Company)

9303 NW 23rd Place
(Address)

Gainesville FL, 32606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ross Hawthorne at (352) 870-4527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

*Already
Sent*

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -4 AM 9:22

The Rock Construction, Inc.

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

P05000/65299

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9303 NW 23rd Pl
Gainesville FL 32606

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9303 NW 23rd Pl
Gainesville FL 32606

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

9303 NW 23rd Pl

(Florida street address)

Gainesville

(City)

Florida 32606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Steven R. Hawthorne	3955 NW 40 th St Gainesville FL 32606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec.	Teri Hawthorne	3955 NW 40 th St Gainesville FL 32606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Shane Hawthorne	9303 NW 23 rd FL Gainesville FL 32606	<input checked="" type="checkbox"/> Add (Changing titles) <input type="checkbox"/> Remove
Co-Pres.	Ross Hawthorne		

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 1-13-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 2-26-09

Signature

Shane Hawthorne president
(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)

Shane Hawthorne
(Typed or printed name of person signing)

President
(Title of person signing)