PO6000120934

(Requestor's Name)	
, , , , , , , , , , , , , , , , , , , ,	
(Address)	<u>. </u>
(Address)	
(City/State/Zip/Phon	e #)
	<u></u>
PICK-UP WAIT	MAIL
(Business Entity Na	ne)
(Document Number)	
(Document Number)	
Certified Copies	s of Status
Special Instructions to Filing Officer:	

Office Use Only



000157972360

07/10/09--01042--003 **35.00

OP JUL 10 AH 8: 53
SECRETARY OF STATE
ALLAHASSEE, FI ORINI

White Sor

COVER LETTER

TO: Amendment S Division of C				
NAME OF COR	PORATION:	Mortgas	e Company	Rocks, Inc.
DOCUMENT NU	MBER:	P06000	120 934	****
The enclosed Artic	cles of Amendmen	t and fee are subn	nitted for filing.	
Please return all co	orrespondence con	cerning this matte	er to the following:	
	Rob	ert Hoff	nar	
		Name of (Contact Person	
	<i>M</i>	ortgase C	ompany Rocks	Inc.
		riiiy	Company	
	2.	317 No.	rll Federal	Highway
		A	ddress	
	5	TUBET, F	EL 34994 e and Zip Code	
		City/State	e and Zip Code	
	E-mail addres	ss: (to be used for fut	ure annual report notification)	
	ation concerning t			202
	+ HOFFMB	7Va	1 (772) 283-	
Name	e of Contact Person		Area Code & Daytime Te	lephone Number
Enclosed is a chec	k for the following	g amount made pa	yable to the Florida Depar	rtment of State:
\$35 Filing Fee	\$43.75 Filing Certificate of		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A			treet Address	
Amendme	nt Section f Corporations		mendment Section Division of Corporations	
P.O. Box 6	_	, C	lifton Building	
Tallahasse	e, FL 32314	2	661 Executive Center Circ	ele

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

P06000	0/209	34		
(Document Number				
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statute	s, this <i>Florida Pr</i>	ofit Corporation add	opts the following
A. If amending name, enter the new name of the	he corporation	<u>:</u>		
	•			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the do name must contain the word "chartered," "profes	esignation "Co	rp," "Inc," or "Co tion." or the abbre	o". A professional eviation "P.A."	corporation
B. Enter new principal office address, if applic		2317 No	M Federal FL 34994_	Mighway
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)	STUBRT	FL 34994_	
			ALL	%C €0
C. Enter new mailing address, if applicable:			ĄHAS	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>(BOX</u>)		- SH	27 0p 2
			LOR	8: 6
D. If amending the registered agent and/or reg new registered agent and/or the new register			enter the name of	the
Name of New Registered Agent:	<u> </u>			
New Registered Office Address:	(Floria	la street address)		
			, Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing	Registered As	ent:	t the obligations of t	ha nasitian
I hereby accept the appointment as registered age	ені. 1 ат јати	іат жип апа ассер	i ine obligations of ti	не розиюн.
Sig	nature of New	Registered Agent i	f 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)

Name Dene Clayton	Address 2317 North Federal How STUPPLT, FL 34994	Type of Action Add Remove
		_
·		_
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be specially specially sheets) and the special sheets of the sheets	Dene Clay for 2317 North Federa Hux Stuppet T, FL 34994 ing or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific) endment provides for an exchange, reclassification, or cancellation of is: as for implementing the amendment if not contained in the amendment

The date of each amendment(s)	adoption: 7/1/2009
	(date of adoption is required)
Effective date if applicable:	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(v	Poting group) ."
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	19/2009 1/14 John Pres
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Robert Hofman (Typed or printed name of person signing)
•	(Typed or printed name of person signing)
	President
	(Title of person signing)