

071000051244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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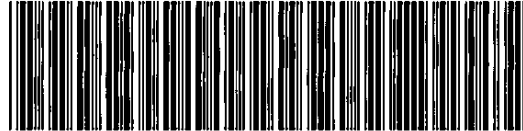
(Business Entity Name)

(Document Number)

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FILED
2007 AUG 24 - PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 AUG 24 PM 4: 15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
8/27/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 070468 7605077

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE : August 24, 2007

ORDER TIME : 2:54 PM

ORDER NO. : 070468-005

CUSTOMER NO: 7605077

DOMESTIC AMENDMENT FILING

NAME: ROCK-IT-ENTERTAINMENT, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

ROCK-IT ENTERTAINMENT, INC

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

P07000051244

(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):

(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 VI, Initial Board of Directors, of the Certificate of Incorporation is hereby amended to reflect as follows:

The corporation shall initially have ONE director to hold office until death, incapacitation, or retirement.

The name and address of the director shall be Fay Patricia Hamilton.

(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)

(continued)

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The date of each amendment(s) adoption: July 20th, 2007

Effective date if applicable: July 20th, 2007
(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 Fay Hamilton
(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)

Fay Patricia Hamilton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35