

P08000023471

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

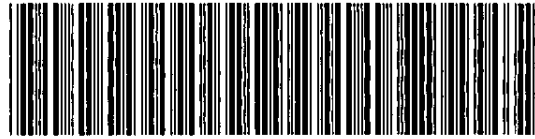
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600122701166

Name Change
Amend

04/10/08--01021--005 **43.75

FILED
2008 APR 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
4/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 42 ROCKER, INC.

DOCUMENT NUMBER: P08000023471

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

Please return all correspondence concerning this matter to the following:

Timothy Carr

(Name of Contact Person)

42rocker.com, Inc.

(Firm/ Company)

15039 U.S. Hwy. 19

(Address)

Hudson, FL 34667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy Carr

(Name of Contact Person)

at (727) 869-1121

(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

Articles of Amendment
to
Articles of Incorporation
of

42 ROCKER, INC.

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

FILED
2008 APR 10 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000023471

(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):

42rocker.com, Inc.

(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**)

NONE

(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)

The date of each amendment(s) adoption: March 31, 2008

Effective date if applicable: March 31, 2008
(no more than 90 days after amendment file date)

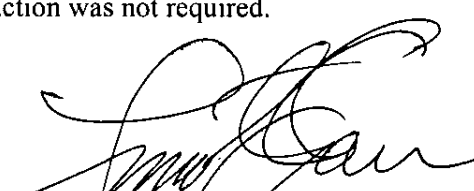
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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


(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)

Timothy Carr

(Typed or printed name of person signing)

President

(Title of person signing)

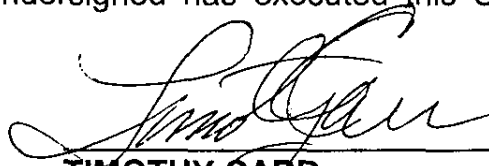
FILING FEE: \$35

CORPORATE RESOLUTION OF 42 ROCKER, INC.

At a duly noticed meeting of the Stockholders and Board of Directors of **42 ROCKER, INC.**, on March 31, 2008, a resolution was proposed and approved by unanimous vote to change the corporate name from **42 ROCKER, INC.** to **42rocker.com, Inc.**

BY THESE PRESENT, the undersigned as sole stockholder and president of **42 ROCKER, INC.** directs the Secretary of State to officially change the corporate name to **42rocker.com, Inc.**

IN WITNESS WHEREOF, the undersigned has executed this Corporate Resolution this 7th day of April, 2008.


TIMOTHY CARR
President and Sole Stockholder

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 7th day of April, 2008, by **Timothy Carr** who has produced his Florida Drivers License as identification.

THIS INSTRUMENT PREPARED BY:
PETER O. BRICK, ESQ.
BRICK & HAMMOND
8624 Government Drive, Suite 101
New Port Richey, FL 34654
(727) 847-3121
Florida Bar No: 150039

