

1-08000032977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

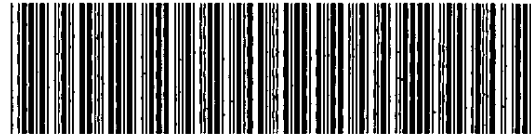
(Document Number)

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2008 JUN 20 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

ANGELA DI BELLA
ROCKY AND ANGELA, INC
1 EVANS DRIVE
PALM COAST, FL 32164

SUBJECT: ROCKY AND ANGELA, INC.
Ref. Number: P08000032977

We have received your document for ROCKY AND ANGELA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 508A00036132

RECEIVED
2008 JUN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROCKY AND ANGELA, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO8000032977

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA DI BELLA
(Name of Contact Person)

ROCKY AND ANGELA, INC
(Firm/Company)

1 EVANS DR
(Address)

PALM COAST, FL. 32164
(City/State and Zip Code)

For further information concerning this matter, please call:

ANGELA DI BELLA at (386) 437-7886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ROCKY AND ANGELA, INC

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

FILED
2008 JUN 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO80000 32 977

(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**)

REMOVE: ANGELA DI BELLA AS V.P WITH NO OWNERSHIP
IN THE CORPORATION (NO LONGER A STOCKHOLDER)

ADD: JOHN P ZAPPAS 13 WILMONT PLACE, PALM COAST FL. 32164
AS V.P AND 50% STOCKHOLDER

RETAIN: ROSARIO DI BELLA AS PRES. WITH 50% STOCKHOLDER

(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: 06/02/08

Effective date if applicable: 06/02/08
(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

Rosario Di Bella
(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)

ROSARIO DI BELLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35