

PD80000080461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

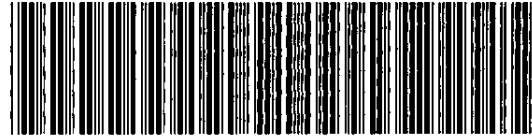
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -7 PM 1:38

Amend/cc
@ 10/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Rox, Inc

DOCUMENT NUMBER: P08000080461

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

Please return all correspondence concerning this matter to the following:

William Cella
Name of Contact Person

Palm Beach Rox, Inc
Firm/ Company

11000 Prosperity Farms Road, Suite 302
Address

Palm Beach Gardens, FL 33410
City/ State and Zip Code

ccvencap@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Cella at (561) 776-0277
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Palm Beach Rox, Inc.

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

P08000080461

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

404 Kelsey Park Drive

(Florida street address)

Palm Beach Gardens

(City)

FL 33410

(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

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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> |
|--------------|----------------------|--|--|
| <u>DRP</u> | <u>Kevin Wynne</u> | <u>11000 Prosperity Farm Rd</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>DT</u> | <u>Robert Weneck</u> | <u>11000 Prosperity Farm Rd</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>D</u> | <u>Paul Kaplan</u> | <u>11000 Prosperity Farm Rd</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

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

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

Please Change

Article IV - 10,000,000 common shares, par value \$.01
to 50,000,000 common shares, par value \$.01

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)

please change common shares of stock certificate
from 10,000,000 common shares to 50,000,000 common
shares

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|---|--|
| <u>D</u> | <u>Stan McGlothlin</u> | <u>11000 Prosperity Farms Rd.</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>D</u> | <u>David Isbell</u> | <u>11000 Prosperity Farms Rd.</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>D</u> | <u>Tom Brooley</u> | <u>11000 Prosperity Farms Road</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

can't
Page 2 of 3

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-------------------|---|--|--|
| <u>D</u> | <u>Marshall Richardson</u> | <u>1100 Prosperity Farms Rd</u> <u>Ste 302</u> <u>Palm Beach Gardens, FL 33410</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

cont

The date of each amendment(s) adoption: June 30, 2011
(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 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 October 5, 2011

Signature

Wm Cella
(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)

William J Gella

(Typed or printed name of person signing)

Secretary

(Title of person signing)