# 209000087083

(Re	questor's Name)	*
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>;</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	curnent Number)	·:
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only

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MEECHIVE DATE

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SECRETARY OF STATE

TEMO

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	HardRock Industries Corp	
DOCUMENT NUMBER:		P09000087083	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		Alan Petzold	
	١	lame of Contact Person	
_	Haro	Rock Industries Corp	
		Firm/ Company	
	5006 Trou	ble Creek Road. Suite 215	
Address		Address	
	New	Port Richey, FL 34652	
		City/ State and Zip Code	
	APet E-mail address: (to be use	zold@msn.com ed for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
	Alan Petzold	at ( <u>813</u> ) <u>900-0780</u>	
Name o	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount r	nade payable to the Florida Department of State:	
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status		sed)
<u>Mailing Ad</u> Amendment		Street Address Amendment Section	
Division of OPPORT P.O. Box 63	Corporations	Division of Corporations Clifton Building	
CO XOCI (O. T	<del>-</del>	2661 Executive Center Circle	

Tallahassee, FL 32301

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice

10-23-2009

Employer Identification Number: 27-1174161

Form: SS-4

Number of this notice: CP 575 A

IF YOU WRITE, ATTACH THE

For assistance you may call us at: 1-800-829-4933

STUB AT THE END OF THIS NOTICE.

HARDROCK INDUSTRIES CORP 5006 TROUBLE CREEK RD STE 215 NEW PRT RCHY, FL 34652

[lease lese Same s EIN # 27-1174161

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-1174161. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2010

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

### IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

CAU une & 813-900-0780

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes and Publication 4248, EFTPS (Brochure). If you need to make a deposit before you receive your Welcome Package, please visit an IRS taxpayer assistance center to obtain a Federal Tax Deposit Coupon, Form 8109-B. To locate the taxpayer assistance center nearest you, visit the IRS Web site at http://www.irs.gov/localcontacts/index.html. Note: You will not be able to obtain Form 8109-B by calling 1-800-829-TAXFORMS (1-800-829-3676).

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records.	CP 575 A (Rev. 7-2007)
Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.	CP 575 A
correct any errors in your name or address.	999999999
·	

FORM: SS-4

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 10-23-2009

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

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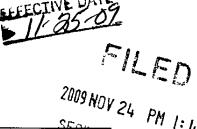
HARDROCK INDUSTRIES CORP 5006 TROUBLE CREEK RD STE 215 NEW PRT RCHY, FL 34652

EMPLOYER IDENTIFICATION NUMBER: 27-1174161

NOBOD

## **Articles of Amendment**

**Articles of Incorporation** 



HARDROCK INDUSTRIES CORP

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

AHASSEE, FLORIDA

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:		es, this <i>Florida Profit</i> (	Corporation adopts the follo
A. If amending name, enter the new name	of the corporatio	<u>n:</u>	
	INDUSTRIES		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	e designation "C	orp," "Inc," or "Co". A	A professional corporation
B. Enter new principal office address, if applicable:		5006 Trouble Cree	k Rd.
(Principal office address MUST BE A STRE	<u>ET ADDRESS</u> )	Suite 215	
		New Port Richey, F	L 34652
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		5006 Trouble creek	Rd.
		Suite 215 New Port Richey, Fl	34652
D. If amending the registered agent and/or new registered agent and/or the new reg		address in Florida, ente	
Name of New Registered Agent:	Alan Petzold		_
New Registered Office Address:		Creek Road Suite 2	215
	New Port Ric	hey	_, Florida_34652
	(City)	(Zip	Code)
New Registered Agent's Signature, if chang I hereby accept the appointment as registered			obligations of the position.
	Signature of New	Registered Agent, if char	nging

# 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>	Address	Type of Action
Pre	s. MARRERO, CALEB	5006 TROUBLE CREEK RD. Suite 215 NEW PORT RICHEY FL 34652	☑ Add □ Remove
_Sec	c. Alan Petzold	5006 TROUBLE CREEK RD. Suite 215 NEW PORT RICHEY FL 34652	☑ Add □ Remove
			☐ Add ☐ Remove
(atte	mending or adding additional Articles, ent ach additional sheets, if necessary). (Be spe hanges		
MAR	RERO, CALEB, President		
5006	TROUBLE CREEK RD. #215 NEW P	ORT RICHEY FL 34652	
Alan	Petzold, VP, & Sec.		<u> </u>
5006	TROUBLE CREEK RD. #215 NEW P	ORT RICHEY FL 34652	
<u>pr</u>	an amendment provides for an exchange, rovisions for implementing the amendment (if not applicable, indicate N/A)	if not contained in the amendment it	
No N	ew Amendments All remain the SAM	IE.	
SHAF	RES remain the same		
10,00	0 SHARES		

The date of each amendmen	t(s) adoption: November 20th, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) November 25th, 2009
•	(no more than 90 days after amendment file date)
.` Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated Nov	ember 20th, 2009  Alexander
(By sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Alan petzold
	(Typed or printed name of person signing)
	VP. & Sec.
	(Title of person signing)